

**LIBERTY UNION HIGH SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE
MEASURE U GENERAL OBLIGATION BONDS**

*Meeting of August 17, 2017
to be held at 7 p.m.
in the Board Room at
Liberty Union High School District
20 Oak Street, Brentwood, California 94513*

AGENDA

1. **Call to Order** – Acting Chairperson
2. **Roll Call and Establishment of Quorum** – Acting Chairperson
3. **Public Comment** – Only topics listed on the agenda may be discussed during this meeting. Any member of the public attending this meeting may directly address the Committee on any item of interest to the public with respect to the expenditure of Measure U GOB Proceeds. If the topic raised is not on the agenda, then the Committee may listen to the public comment and may decide to add the item to the next agenda.

The Chairperson will ask if any members of the public wish to address the Committee, and if so, the member of the public shall raise his/her hand and when called upon, give their name and then make their statement. Members of the public will be given up to 3 minutes to address the Committee.
4. **Overview of Roles and Responsibilities of COC** - District Legal Counsel
5. **District Report on the Bond Program:**
 - (a) Report on First Bond Issuance
 - (b) Report on Project Plans and Phases/Timing
 - (c) Expenditure Report (if any)
6. **Organizational Matters:**
 - (1) Election of Chair [Duty: Conduct meetings]
 - (2) Election of Vice Chair (Duty: Act when Chair is not available]
 - (3) Determine process for taking and preparing minutes for approval at next meeting [District or COC member
7. **Determination of Next Meeting Date** [usually ties into completion of milestones in bond projects so that the review of expenditures can be meaningful; only 1 meeting per year is legally required]
8. **Adjourn**

[Note: As required pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District's internet web site]