



# Bond Oversight Committee

Wednesday, March 16 2016

5:30 to 7:30 p.m.

SCUSD Maintenance Yard

425 1<sup>st</sup> Avenue

Sacramento, CA 95818

## Agenda

- |              |   |  |
|--------------|---|--|
| 5:30 to      | 1.0 Welcome/Call to Order   | Joseph Cruz<br>Chair<br>All                  |
| 5:32 to 5:35 | 2.0 Roll Call/Establish Quorum<br>__Rachel Minnick __Carol Davydova __Adolfo Mercado<br>__James Price __Maria Har Sullivan<br>__Alex Visaya Jr. __Brad McDowell |  |
|              |   | All  |
| 5:40 to 6:10 | 4.0 Maintenance Yard Tour   | All  |
| 6:10 to 6:12 | 5.0 Approval of Agenda/Discussion of Tonight's Meeting  | All  |
|              | Motion by: _____ Second by: _____   |  |
|              | That the agenda be approved as presented/amended  |  |
| 6:12 to 6:15 | 6.0 Approval of Minutes<br>January 27, 2016 – Rescheduled Regular Meeting   | All  |
|              | Motion by: _____ Second by: _____   |  |
|              | That the minutes be approved as presented/amended   |  |
| 6:15 to 6:45 | 7.0 Bond Fund Update  | Cathy Allen<br>Amari Watkins<br>Crystal Hoff |
| 6:45 to 7:15 | 8.0 Projects/Staff Update   | Cathy Allen                                  |
| 7:15 to 7:30 | 9.0 Future Business<br>• Next Meeting June 15 2016 Location   | All  |
| 7:30         | Adjourn   | All  |