



# Bond Oversight Committee

Tuesday, February 7, 2011

5:30 to 7:00 p.m.  
CAMS Conference Room  
425 1<sup>st</sup> Ave.  
Sacramento, CA 95818

## Agenda

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|---------------------|--|---------------------------------|
| <b>5:30 to 5:35</b> | <b>Welcome and Introductions</b>   | <b>Carol Davydova, Chair</b>    |
| <b>5:35 to 5:40</b> | <b>Items to Review at Meeting</b><br><i>Minutes from November 29, 2011 Meeting<br/>(Review/Approve)</i><br><i>Minutes from August 2, 2011 Meeting (Review/Approve)</i>   | <b>Carol Davydova, Chair</b>    |
| <b>5:40 to 6:00</b> | <b>Quarterly Report</b><br><i>The Met</i><br><i>Luther Burbank-Sports Complex</i><br><i>John Morse Campus Enrichment</i><br><i>CK McClatchy Kitchen/Cafeteria Renovations</i><br><i>CK McClatchy Culinary Arts Lab</i> | <b>Paul Breckenridge, SCUSD</b> |
| <b>6:00 to 6:15</b> | <b>Bond Fund Update</b>  | <b>Amari Watkins, SCUSD</b>     |
| <b>6:15 to 6:30</b> | <b>Audit Reports</b>   | <b>Amari Watkins, SCUSD</b>     |
| <b>6:30 to 6:45</b> | <b>Member Recruitment</b>  | <b>Carol Davydova, Chair</b>    |
| <b>6:45 to 7:00</b> | <b>Open Forum</b>  | <b>Carol Davydova, Chair</b>    |
| <b>7:00</b>         | <b>Adjournment</b>   | <b>Carol Davydova, Chair</b>    |

