



# Bond Oversight Committee

Wednesday, November 19, 2014

5:30 to 7:30 p.m.

C.K. McClatchy High School

3066 Freeport Blvd.

Sacramento, CA 95818

## Agenda

- |              |   |                             |
|--------------|---|-----------------------------|
| 5:30 to 5:32 | 1.0 Welcome/Call to Order   | Lawson Stuart, Chair<br>All |
| 5:32 to 5:35 | 2.0 Roll Call/Establish Quorum<br>__ Lawson Stuart __ Rachel Minnick __ John Andrew<br>__ Carol Davydova __ Cesar Diaz __ Adolfo Mercado<br>__ Dave O'Toole __ James Price __ Maria Healy<br>__ Alex Visaya Jr. | All                         |

6:20 to 6:50	6.0 Bond FundUpdate	Cathy Allen Amari Watkins Crystal Hoff
6:50 to 7:05	7.0 Projects/Staff Update	Cathy Allen
7:05 to 7:25	8.0 BOC Membership x Review of bylaws x Discussion of election schedule	Lawson Stuart
7:25 to 7:30	10.0 Future Business x	