



CITIZENS' BOND OVERSIGHT COMMITTEE

AGENDA

November 17, 2022

11:45 a.m. (lunch provided)

**Fresno Unified Service Center, 4600 N. Brawley
Huntington Conference Room**

For assistance, please contact Ruth Perez at 559-457-3134 or ruth.perez@fresnounified.org

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the teleconference line and/or electronic platform, to access written documents being discussed, or to otherwise participate, please contact Ruth Perez at 559-457-3134. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure meeting accessibility and to provide any required accommodations, auxiliary aids, or services.

The purpose of the citizens' oversight committee shall be to inform the public concerning the expenditure of bond revenues. (California Education Code)

- 1. CALL MEETING TO ORDER**
- 2. INTRODUCTIONS / RECOGNITIONS / CHAIR'S REPORT**
- 3. REVIEW AND APPROVE DRAFT MEETING MINUTES for August 18, 2022**
- 4. REVIEW AND ACCEPT MEASURES X AND M PROJECT/EXPENDITURE REPORTS**
- 5. REVIEW AND ACCEPT QUARTERLY REPORT OF INDEPENDENT ACCOUNTANTS FOR MEASURE X for the period July 1 – September 30, 2022**
- 6. REVIEW AND ACCEPT QUARTERLY REPORT OF INDEPENDENT ACCOUNTANTS FOR MEASURE M for the period July 1 – September 30, 2022**
- 7. REVIEW AND RECOMMEND BOARD OF EDUCATION APPROVE FOR MEASURE X:**
 - a. ANNUAL FINANCIAL STATEMENTS AUDIT for the period July 1, 2021 – June 30, 2022**
 - b. ANNUAL PERFORMANCE AUDIT for the period July 1, 2021 – June 30, 2022**
- 8. REVIEW AND RECOMMEND BOARD OF EDUCATION APPROVE FOR MEASURE M:**
 - a. ANNUAL FINANCIAL STATEMENTS AUDIT for the period July 1, 2021 – June 30, 2022**
 - b. ANNUAL PERFORMANCE AUDIT for the period July 1, 2021 – June 30, 2022**

9. DISCUSS AND APPROVE FOR PRESENTATION TO BOARD DRAFT 2021/22 BOND ANNUAL REPORT

10. PRESENT PROJECT UPDATES

11. CBOC COMMENT

12. PUBLIC COMMENT

An opportunity is provided for individuals to address the Oversight Committee on topics within its subject matter jurisdiction. No action shall be taken on an item not appearing on the posted agenda.

13. ADJOURN – next meeting February 16, 2023

Contact: Paul Idsvoog, 559-457-3134, Paul.Idsvoog@fresnounified.org