San Bernardino City Unified School District

Regular Meeting of the Measure T Bond Citizens' Oversight Committee

<u>Board of Education</u> <u>Conference Room A&B – Time 1:00 – 3:00 pm</u> 777 N F Street San Bernardino, CA 92410

AGENDA

March 21, 2012

1. Opening

- a. Call to Order Sheri Hundley Chair
- b. <u>Approval of Minutes</u> No minutes to approve last meeting January 11, 2012 no quorum

2. Administrative Reports

Annual Financial & Performance Audit – Renee Graves (Vicenti Lloyd & Stutzman) December/January briefing Annual Report (2010/2011) Facilities Capital Improvement Program Mid-year Report Bond Report

3. Committee Comments/Concerns Reduce Water use @ Indian Springs – Marilyn Full Flush Wash in chem. Lab - Troy

4. Schedule for Future Meetings

Scheduled:	Wednesday June 6, 2012
	Wednesday September 5, 2012
	Wednesday January 9, 2013

- 5. Public Comments
- 6. Items for Future Agendas