

San Bernardino City Unified School District

**Regular Meeting of the Measure T Bond
Citizens' Oversight Committee**

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

AGENDA

March 12, 2014

1. Opening

- a. Call to Order – Marilyn Patterson –Chair
- b. Approval of Minutes – Meeting minutes from January 22, 2014

2. Administrative Reports

- a. Annual Financial & Performance Audit – Renee Graves (Vincenti Lloyd & Stutzman)
- b. By-Law Revision
- c. “Reader Board” Marquee Del Rosa & Del Vallejo
- d. Lighting at Arroyo Valley
- e. CAPS Lighting update

3. Committee Comments/Concerns

4. Schedule for Future Meetings

Scheduled Meeting Dates for 2014:

March 12, 2014 – Bond Audit Report
June 11, 2014
September 10, 2014

5. Public Comments

6. Items for Future Agendas

7. Adjournment