

**LAKEPORT UNIFIED SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
Meeting Agenda
Thursday, January 23, 2018
5:30 PM
Lakeport Unified School District
District Office Board Room
2508 Howard Avenue
Lakeport, CA 95453**

The agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. A request for these documents in an alternative format, or for other disability-related modifications or accommodations, including auxiliary aids or services, may be made by contacting the superintendent at 262-3000. (California Government Code Section 54953.2; 42 U.S.C. Section 12132)

1. Call to Order
2. Approval of the Agenda
3. Public Remarks and Concerns

Anyone wishing to address the Committee regarding items not on this agenda may do so at this time. No action will be taken on non-agenda items. No discussion or comments by the Committee should be expected except to properly refer the matter for future consideration. The Committee requests public comment be limited to 3 minutes maximum per speaker.

4. Approval of the minutes from the October 19, 2017 meeting
5. Approval of Expenses
 - Bond Expenditure Report
 - Financial Summary Report
 - Fund 21 Balance
6. Construction projects update
7. Draft of Annual Report
8. Future Agenda Items
9. Adjournment

Next scheduled meeting is April 19, 2018 (need to change date)