

BERKELEY UNIFIED SCHOOL DISTRICT  
Construction Bond Oversight Committee

AGENDA

February 7, 2013

6:00 – 7:30 PM

**Small Conference Room**

**1720 Oregon Street**

**Berkeley, CA 94703**

(510) 644-6066

1. Call to Order
2. Approval of Meeting Minutes
3. Public Comments (limited to 10 minutes)
4. Presentation by Charles Raibley, Crowe Horwath LLP regarding the Audit
5. Staff Report
  - a) Update on Projects
  - b) Changes to Public Process
6. Action: Proposed By-Law Change to Create a Subcommittee to review project design as it relates to cost, efficiency, facility planning and design
7. Committee Member Comments
8. Monthly Report from Audit/Project Tracking Committee
9. Future Meeting Dates
10. Adjournment

Enclosures:

*Minutes (Draft)*

*January 3, 2013*

*Facilities Modifications*

*January 9, 2013*

*Facilities Plan Update*

*January 23, 2013*

*CBOC By-Laws*

*October 10, 2012*