

BERKELEY UNIFIED SCHOOL DISTRICT
Construction Bond Oversight Committee

AGENDA

March 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. Staff Report
 - a) Update on Projects
5. Motion: Review and Approve the Financial Audits for Measure I and Measure AA General Obligation Bonds for the Year Ended June 30, 2012
6. Motion: Review and Approve the Performance Audits for Measure I and Measure AA General Obligation Bonds for the Year Ended June 30, 2012
7. Committee Member Comments
8. Monthly Report from Subcommittees
9. Future Meeting Dates – April 11th
10. Adjournment

Enclosures:

Minutes (Draft)

February 7, 2013

Project Flyer

February 1, 2013