

BERKELEY UNIFIED SCHOOL DISTRICT
Construction Bond Oversight Committee

AGENDA

March 6, 2014

6:00 – 7:30 PM

Small Conference Room

1720 Oregon Street

Berkeley, CA 94703

(510) 644-6066

1. Call to Order
2. Public Comments (limited to 10 minutes)
3. Approval of Meeting Minutes
4. Staff Report
 - Solar Projects: Installed and Planned
5. **Action:** Review and Approve the Financial Audits for Measure I General Obligation Bonds for the Year Ended June 30, 2013
6. **Action:** Review and Approve the Performance Audits for Measure I General Obligation Bonds for the Year Ended June 30, 2013
7. **Action:** Approve Annual Report
8. Discussion of the Seismic Mitigation Program
9. Committee Member Comments
10. Monthly Report from Subcommittees
11. Future Meeting Date: April 17th
12. Adjournment

Enclosures:

Minutes (Draft) including attachments

February 6, 2014

Outline of Annual Report

February 28, 2014

Solar Projects Installed and Planned

March 6, 2014