

BERKELEY UNIFIED SCHOOL DISTRICT
Construction Bond Oversight Committee

AGENDA

February 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. Discussion with the Auditor
4. Approval of Meeting Minutes
5. Staff Report
6. Discussion of the Seismic Mitigation Program
7. Committee Member Comments
8. Monthly Report from Subcommittees
9. Future Meeting Dates: March 6, 2014
10. Adjournment

Enclosures:

Minutes (Draft) including attachments

January 9, 2014

Facilities Plan Update

January 29, 2014

Facilities Modifications

January 15, 2014

Measure I Performance Audit

Measure I Financial Audit

Pages from the District Audit