

BERKELEY UNIFIED SCHOOL DISTRICT
Construction Bond Oversight Committee

AGENDA

February 5, 2015

6:00 – 7:30 PM

Small Conference Room

1720 Oregon Street

Berkeley, CA 94703

(510) 644-6066

1. Call to Order
2. Presentation by Steven Wescoatt, Crowe Horwath LLP regarding the Audit
3. Approval of Meeting Minutes
4. Public Comments (limited to 10 minutes)
5. Staff Report
6. Discussion of Facilities Modifications Report
7. Discussion of Educational Specifications
8. Brown Act Compliance
9. Committee Member Comments
10. Monthly Report from Audit/Project Tracking Committee
11. Future Meeting Dates
12. Adjournment

Enclosures:

Minutes (Draft)

December 2, 2014

Facilities Plan Update

January 14, 2015

Facilities Modifications

January 14, 2015

Amendment to the Facilities Plan Modifications

January 28, 2015

