

BERKELEY UNIFIED SCHOOL DISTRICT
Construction Bond Oversight Committee

AGENDA

March 5, 2015

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
5. **Action:** Review and Approve the Financial Audits for Measure I General Obligation Bonds for the Year Ended June 30, 2014
6. **Action:** Review and Approve the Performance Audits for Measure I General Obligation Bonds for the Year Ended June 30, 2014
7. **Action:** Approve a letter opposing the use of Measure I Bond funds for the BHS Feasibility Study
8. **Action:** Approve Annual Report
9. Discussion of Educational Specifications
10. Monthly Report from Audit/Project Tracking Committee
11. Future Meeting Dates
12. Adjournment

Enclosures:

Minutes (Draft)

February 5, 2015

Outline of Annual Report

Facilities Plan Update

February 25, 2015