

BERKELEY UNIFIED SCHOOL DISTRICT  
Construction Bond Oversight Committee

AGENDA

March 17, 2016

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. Project updates
    1. Current Projects
    2. Telephone System Replacement
    3. Crosswalk Safety
5. **Action:** Review and Approve the Financial Audits for Measure I General Obligation Bonds for the Year Ended June 30, 2015
6. **Action:** Review and Approve the Performance Audits for Measure I General Obligation Bonds for the Year Ended June 30, 2015
7. **Action:** Approve Annual Report
8. Committee Comments
9. Monthly Report from Audit/Project Tracking Committee
10. Future Meeting Dates
11. Adjournment

Enclosures:  
*Minutes (Draft)*

*February 25, 2016*