



## Construction Bond Oversight Committee

### AGENDA

March 30, 2017

6:00 – 7:45 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, 2016
6. **Action:** Review and Approve the Performance Audits for Measure I General Obligation Bonds for the Year Ended June 30, 2016
7. **Action:** Discuss and Approve Annual Report
8. **Action:** Discussion related to the extension of REALM's lease
9. Discussion of Teacher Housing and New Bond
10. Committee Comments
11. Monthly Report from Audit/Project Tracking Committee
12. Future Meeting Dates
13. Adjournment

Enclosures:

*Minutes (Draft)*

*Minutes (Draft)*

*Outline of Annual Report*

*Facilities Plan Update*

*February 16, 2017*

*February 23, 2017*

*March 30, 2017*

*March 22, 2017*