



Construction Bond Oversight Committee

AGENDA

April 26, 2018

6:00 – 7:30 PM

Small Conference Room

1720 Oregon Street

Berkeley, CA 94703

(510) 644-6066

1. Call to Order
2. Presentation by Crowe Horwath LLP regarding the Audit
3. Public Comments
4. Approval of Meeting Minutes
5. **Action: Review and Approve the Financial Audits for Measure I General Obligation Bonds for the Year Ended June 30, 2017**
6. **Action: Review and Approve the Performance Audits for Measure I General Obligation Bonds for the Year Ended June 30, 2017**
7. Committee Member Comments
8. Staff Report
9. Next Meeting
10. Adjournment

Enclosures:

Minutes

January 11, 2018

Facilities Plan Update

March 18, 2018

Measure I Financial Statements

June 30, 2017

Measure I Performance Audit

June 30, 2017