

Berkeley Unified School District
Facilities Safety and Maintenance Oversight Committee Meeting

AGENDA

Tuesday, June 19, 2018

5:45 – 7:15 PM

1720 Oregon Street Conference Room

Berkeley, CA 94703

(510) 644-6250

1. Call to Order/Approve Agenda
2. Approval of Minutes from 05/09/18- Action Item
3. Report from Maintenance Management
 - Third Quarter Report
 - Financial Statements and Audit for FY 2017
4. Committee Discussions
 - Final draft of 2018-19 schedule
5. Agenda items for the next meeting September, 2018
 - Summer projects report
6. Committee statement to the Board of Education related to agenda items of this meeting: evaluate, draft if needed, and approve
7. Public Comment on non-agenda items
8. Adjournment

Enclosures:

05/09/18 Minutes

Third Quarter Report

Financial Statements and Audit for FY 2017

The public is invited to speak on any action item on the Agenda