



## Construction Bond Oversight Committee

### AGENDA

April 11, 2019

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. Discussion of Annual Report
6. **Action: Review and Approve the Financial Audits for Measure I General Obligation Bonds for the Year Ended June 30, 2018**
7. **Action: Review and Approve the Performance Audits for Measure I General Obligation Bonds for the Year Ended June 30, 2018**
8. **Action: Approval of Annual Report**
9. Committee Member Comments
10. Staff Report
11. Next Meeting
12. Adjournment

### **Enclosures:**

*Minutes*

*February 7, 2019*

*Measure I Financial Statements*

*June 30, 2018*

*Measure I Performance Audit*

*June 30, 2018*