

**CULVER CITY UNIFIED SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
AGENDA**

**Place: District Annex
 3939 Van Buren Place
 Culver City 90232**

**Date: February 11, 2016
Time: 7:00 p.m.**

Persons in the audience during the meeting of the Citizens' Bond Oversight Committee are asked not to talk during presentations or the meeting. If conversation with another person needs to take place, please do so outside the Board Room so as not to disrupt others or the meeting. *Please make sure your cell phone is turned off or silenced at this time.*

Persons wishing to address the Committee on any item on the agenda will be granted three (3) minutes at the time the item appears on the agenda. In the case of a non-agenda item, persons are invited to comment under "Public Recognition." In the interest of time and order, presentations from the public are limited to three (3) minutes per person. The total time for non-agenda items shall not exceed twenty (20) minutes. Persons addressing the Committee are asked to do so from the podium. Please state your name, address, and organization before making your presentation.

1. Regular Meeting

1.1 The meeting was called to order by _____, at _____ p.m.

1.2 Roll Call

1.3 Pledge of Allegiance

1. Introduction of Attendees

2. Adoption of Agenda

3. Approval of Minutes from the November 12, 2015 Meeting

4. Public Recognition

5. Information Items

5.1. Annual Report Preparation

5.2. Form 700 Submission

5.3. Legal Counsel Guidance on Use of Bond Funds

5.4. Update on Robert Frost Auditorium Project

5.5. Vision for New Science Buildings at CCHS and CCMS

6. Action Items

6.1. Presentation and Discussion of Annual Audit

6.2. Election of Officers

6.3. Bond Expenditures - Charles Wren

7. New Business

8. Set Date/Time of Next Meeting

9. Adjournment