

## **Bond Oversight Committee**

August 3, 2022 SCUSD Central Kitchen 3101 Redding Avenue Sacramento, CA 95820 5:30 to 6:30pm

## Agenda

5:30	1.0 Welcome/Call to Order	Brian Hill, Chair All
	2.0 Central Kitchen Site Tour	
	3.0 Public Comment – Individual public comment shall be no more than two minutes in length on each agenda or non-agenda item.	All
	4.0 Roll Call/Establish QuorumCarolyn KiesnerTerrence GladneyBrian HillMarcia Fritz	All
	5.0 Approval of Agenda/Discussion of Tonight's Meeting	All
	Motion by: Second by: That the agenda be approved as presented/amended.	
	<b>6.0 Approval of Minutes</b> May 4, 2022 – Regular Meeting	All
	Motion by: Second by: That the minutes be approved as presented/amended.	
6:00	7.0 Measures Q and R Bond Fund Update/Projects/Staff Update	Rose Ramos Jesse Castillo Ron Hickey Chris Ralston
6:50	<ul> <li>8.0 CBOC 2021-2022 Presentation to the Board</li> <li>Board Meeting Date</li> <li>Presenters</li> <li>Report Format</li> </ul>	Brian Hill, Chair
6:55	<ul> <li>9.0 Future Business- Next Meeting Dates/Locations</li> <li>November 2, 2022</li> <li>February, 2023 – CBOC Training</li> <li>May 3, 2023</li> <li>August 2, 2023</li> <li>November 1, 2023</li> </ul>	All
7:00	Adjourn	

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