



Bond Oversight Committee

Tuesday, February 3, 2009

6:00 – 7:00 p.m.

Tennessee Room

**Serna Center – 5735 47th Ave
Sacramento, CA 95824**

Agenda

- 6:00 – 6:05** ***Welcome & Introductions by Bob Blymyer, Chair***
- 6:05 – 6:15** ***Items to Review at Meeting:***
- a) Presentation of Annual Report to Board – December 18, 2008
 - b) New Member Outreach
 - c) Proposition 39 Membership Requirements
 - At least 7 members who would serve no more than two consecutive 2 year terms.
 - At least one member active in a business organization (Metro Chamber of Commerce or ACT).
 - At least one member active in a taxpayers' organization.
 - At least one member active in a senior citizen's organization.
 - At least one member who is a parent/guardian of a child attending SCUSD.
 - At least one member who is a parent/guardian of a child attending SCUSD and active in the PTA.
- 6:15 - 6:25** ***PCM3 Quarterly Report***
PMG Quarterly Report
- 6:25 – 6:35** ***School of Engineering and Sciences/Pocket Greenhaven Library Project Report***
- 6:35 – 6:45** ***Bond Fund Update***
- 6:45 - 7:00** ***Open Forum***
- 7:00** ***Adjournment***