



Putting
Children
First

Bond Oversight Committee

SCUSD Maintenance Yard
425 1st Avenue
Sacramento, CA 95818
Wednesday, August 7, 2019
5:30 to 7:00 p.m.

Agenda

5:30 to 5:32	1.0 Welcome/Call to Order	Michael Watanabe Chair All
5:32 to 5:35	2.0 Roll Call/Establish Quorum __Carol Davydova __James Price __Maria Haro-Sullivan __Alex Visaya Jr. __Colleen Megowan-Romanowicz __Lesley Taylor __Michael Watanabe __Terrence Gladney __Brian Hill __Terra Bennett Brown	All
5:35 to 5:37	3.0 Approval of Agenda/Discussion of Tonight's Meeting Motion by: _____ Second by: _____ That the agenda be approved as presented/amended.	All
5:37 to 5:40	4.0 Approval of Minutes May 1, 2019 – Regular Meeting Motion by: _____ Second by: _____ That the minutes be approved as presented/amended.	All
5:40 to 6:10	5.0 2017/2018 Financial Statements and Performance Audits	Crowe Horwath
6:10 to 6:25	6.0 Facilities Master Plan Update	Cathy Allen
6:25 to 6:40	7.0 Bond Fund Update/Projects/Staff Update	Cathy Allen Amari Watkins Crystal Hoff
6:40 to 6:50	8.0 Questions/Statements to the Board from the Bond Oversight Committee	Michael Watanabe Committee
6:50 to 7:00	9.0 Future Business- Next Meeting- Date/Location • November 6, 2019	All
7:00	Adjourn	All