



Putting  
Children  
First

# Bond Oversight Committee

Transportation Yard  
7050 San Joaquin Street  
Sacramento, CA 95820  
Wednesday, May 1, 2019  
5:30 to 7:30 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 February 6, 2018 – Regular Meeting  Motion by: _____ Second by: _____ That the minutes be approved as presented/amended.	All
5:40 to 6:15	5.0 Site Tour and Discussion	All
6:15 to 6:45	6.0 Questions/Statements to the Board from the Bond Oversight Committee	Michael Watanabe Committee
6:45 to 7:20	7.0 Bond Fund Update/Projects/Staff Update	Cathy Allen Amari Watkins Crystal Hoff
7:20 to 7:30	8.0 Future Business- Next Meeting- Date/Location • August 7, 2019 • November 6, 2019	All
7:30	Adjourn	All