Measure L Citizens Oversight Committee Meeting Berryessa Union School District

March 20, 2019, Wednesday, 6:30 PM - 7:30 PM

Location: Morrill Middle School, 1970 Morrill Ave., San Jose, CA 95132

Agenda

| 1- | Call to order | Marty |
|--------------------|--|-----------------|
| | a. Roll call | |
| | Marty Michaels – Chair | |
| | Amy Chen – Vice Chair | |
| | Adrienne O'Leary | |
| | Frank Cancilla | |
| | Susan Fowle | |
| | Susail Fowle | |
| | b. Adoption of agenda | All |
| | c. Approval of December 12, 2018 meeting minutes | All |
| 2- Public comments | | |
| 3- | Reports | |
| | a. Measure L external audit report | Nigro and Nigro |
| | b. Measure L annual report | Marty |
| | c. Measure L project update and financial report | Tony |
| | c. Wedsare E project apaate and infancial report | TOTTY |
| 4- | Old business | |
| • | Future meeting date – June 19, 2019 | Marty |
| | Tutule meeting date – Julie 13, 2013 | ivialty |
| 5- | New business | All |
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| 6- | Adjournment | Marty |