

Berryessa Union School District
Citizens Oversight Committee Meeting (CBOC)
Measure L - 2014 and Measure U - 2020

March 9, 2023, Thursday, 6:30 PM – 7:30 PM

Location: **District Office**, 1376 Piedmont Road, San Jose, CA 95132

Agenda

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| 1- Call to order | Frank |
| a. Roll call | |
| Frank Cancilla - Chair | |
| Susan Fowle – Vice Chair | |
| Marty Michaels | |
| Adrienne O’Leary | |
| Paul Guth | |
| Sandy Nguyen | |
| b. Adoption of agenda | All |
| c. Approval of December 7, 2022 meeting minute | All |
| 2- Public comments | |
| 3- Reports | |
| a. Measure L and U external audit report | N &N |
| b. Measure L and U CBOC annual report | Frank |
| c. Measure L project update | Tony |
| d. Financial report - Measure L | Tony |
| e. Measure U project update | Tony |
| f. Financial report - Measure U | Tony |
| 4- Old business | |
| a. N/A | Frank |
| 5- New Business | |
| a. Measure U Bond IP Project List Update | Tony |

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b. Next Meeting

Frank

6- Adjournment

Frank