

Berryessa Union School District  
1376 Piedmont Road, San Jose, CA 95132

**Measure L Citizens' Oversight Committee Meeting**

December 7, 2016 @ 6:30 p.m. – 7:30 p.m.

**Location:**

Summerdale Elementary School  
1100 Summerdale Drive, San Jose, CA 95132

**Agenda**

1. Call to Order
  - a. Roll Call  
Martin Michaels – Chair  
Amy Chen – Vince Chair  
Adrienne O'Leary  
Frank Cancilla  
Kevin Costello  
Susan Fowle
  - b. Adoption of Agenda
  - c. Approve CBOC Meeting Minutes from October 5, 2016
2. Public Comments
3. Reports
  - a. Measure L Project Update
  - b. Measure L 2016-17 1<sup>st</sup> Quarter Financial Report
  - c. Review of the 2015-20106 Annual Independent Financial and Performance Audit Report
4. Review and Discussion
  - a. Vacant Position (Taxpayer)
5. New Business
6. Adjournment

**FUTURE MEETINGS**

March 1, 2017

June 7, 2017

September 6, 2017

December 6, 2017