

**LIBERTY UNION HIGH SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE
MEASURE U GENERAL OBLIGATION BONDS**

Meeting of February 20, 2024 @ 6:00 P.M.

Liberty Union High School District Office
Board Room
20 Oak St.
Brentwood, California 94513

AGENDA

1. **Call to Order** – Chairperson
2. **Roll Call and Establishment of Quorum** – Chairperson
3. **Public Comment** – Only topics listed on the agenda may be discussed during this meeting. Any member of the public attending this meeting may directly address the Committee on any item of interest to the public with respect to the expenditure of Measure U GOB Proceeds. If the topic raised is not on the agenda, then the Committee may listen to the public comment and may decide to add the item to the next agenda.

The Chairperson will ask if any members of the public wish to address the Committee, and if so, the member of the public shall raise his/her hand and when called upon, give their name and then make their statement. Members of the public will be given up to 3 minutes to address the Committee.
4. **Overview of Roles and Responsibilities of COC** - Eric Volta
5. **Organizational Matters:**
 - (1) Election of Chair [Duty: Conduct meetings]
 - (2) Election of Vice Chair (Duty: Act when Chair is not available)
 - (3) Determine process for taking and preparing minutes for approval at next meeting [District or COC member]
6. **Approval of Minutes from August 8, 2023 Meeting**
7. **Approval of the Measure U Performance and Financial Audit 2022-2023** – Dina Stewart
8. **Approval of the Annual Report for 2022-2023** – Dina Stewart
9. **Review Current Expenditure Report** – Dina Stewart
10. **Update on Measure U Projects** - Eric Volta
11. **Committee Member Terms / Upcoming Vacancies** – Chairperson
12. **Next Meeting Date** – August 20, 2024
13. **Adjourn**

[Note: As required pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District's internet web site]