



## **FORTUNA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE**

**4:30 PM Open Session**

FHS Room C 4/5

379 Twelfth Street, Fortuna, CA 95540

### **Committee Meeting March 15, 2016 AGENDA**

#### **1.0 Opening Ceremony – Meeting of the Citizens' Bond Oversight Committee – 4:30 PM**

**1.1** Call to Order

**1.2** Welcome by Chair: Trina Pockett

Vice-Chair: Dave Reed

Members: Joy Crotty, Erin Dunn, Doug Edgmon and Dave Settle

#### **2.0 Approval of May 26, 2015 Meeting Minutes**

#### **3.0 Items for Report, Discussion, and Possible Action**

**3.1** Report, Discussion and Possible Action to review bond expenditures – Report by Corey Weber

**3.2** Report, Discussion and Possible Action to review the Bond Performance Audit – Report by Corey Weber

**3.3** Report, Discussion and Possible Action to approve the Annual Report to the FUHSD Board of Trustees for Fiscal Year ending June 30, 2015 – Report by Glen Senestraro

**3.4** Report and Discussion on topics on the April 2016 FUHSD Board of Trustees Agenda – Report by Glen Senestraro

#### **4.0 Adjournment**

*In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (707) 725-4461 or [district@fuhsdistrict.org](mailto:district@fuhsdistrict.org). Notification by Friday noon preceding the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*

*Written materials distributed to the FUHSD Board of Education within 72 hours of the Board meeting are available for public inspection immediately upon distribution at the Superintendent's Office 379 Twelfth Street, Fortuna, CA 95540.*

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