

MEASURE F CITIZENS' OVERSIGHT COMMITTEE
Regular Quarterly Meeting
District Office
1000 Yulupa Avenue, Santa Rosa
February 26, 2019

AGENDA

The Rincon Valley Union School District complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Rincon Valley Union School District at 542-7375, 48 hours prior to the meeting.

1. **OPEN SESSION: PLEDGE OF ALLEGIANCE,** **4:00 p.m.**
CALL TO ORDER

2. **AGENDA MODIFICATIONS/ADDITIONS**

3. **AGENDA AND CONSENT ITEM APPROVAL**

- 3.1 **Minutes of October 30, 2018 Regular Meeting**

4. **PUBLIC AND EMPLOYEE REQUEST TO ADDRESS THE OVERSIGHT COMMITTEE**

This time is reserved for citizens, employees, and representatives of school groups to address the Committee on items that are not on the agenda. By law, the Committee cannot take action upon or discuss items that are not on the approved agenda, but welcomes your comments. Persons addressing the Committee are requested to state their names and whether or not they are a resident of the district. The Committee President reserves the right to limit comments from the public as well as limit the total number of minutes used on any one topic.

5. **INFORMATION**

- 5.1 **Citizens' Oversight Committee Report to the Community**

The Committee will review and discuss the 2018 Citizens' Oversight Committee annual report to the community.

--Dr. Joseph Pandolfo

- 5.2 **Detail Budget and Expenditure Report Fiscal Year 2018**

Dr. Pandolfo will review the project expenditure reports for fiscal year 2018.

--Dr. Joseph Pandolfo

6. ACTION

6.1 Citizens' Oversight Committee Measure F Bond Audits

The Committee will review and consider approving the Financial and Performance Citizens' Oversight Committee Measure F Bond Audits for year ending 2017-18.

--Dr. Joseph Pandolfo

7. COMMITTEE COMMENTS/QUESTIONS

8. FUTURE MEETING DATE/AGENDA ITEMS

- Next Meeting: TBD
- Project Expenditure Report
- Project Status
- Bond Close-out

9. ADJOURN