

FOUNTAIN VALLEY SCHOOL DISTRICT 10055 Slater Avenue • Fountain Valley, CA 92708 • (714) 843-3200 www.fvsd.us

Measure O Citizen's Bond Oversight Committee January 14, 2019 Agenda Courreges Elementary School 18313 Santa Carlotta Street Fountain Valley, CA 92708

- 1. Call to Order 6:00 PM
- 2. Establishment of quorum members in attendance
- 3. Public Comment
 - a. The Chairperson shall ask if any members of the community wish to address the Committee; if so, the community member shall raise his/her hand and when called upon, give their name, and address his/her comments to the Committee. The Chairperson shall establish the time limit prior to calling for comments, based on the scheduled agenda items and number of community members wishing to speak. For purposes of planning, comments are typically limited to 3 minutes.
- 4. Approval of Minutes from October 15, 2018 Meeting
- 5. Tour of Courreges Phase 1 & 2
- 6. Review of 2018 Program and Financial Audit Report
- 7. District Report
 - a. Review of Measure O Financials
 - i. To date expenditures
 - b. Update on construction
 - i. Design
 - ii. Phases and sites
 - iii. Schedule
 - c. Update on bonds
 - d. Future topics