

WINDSOR UNIFIED SCHOOL DISTRICT

9291 Old Redwood Highway, Building 500, Windsor, California 95492

Thursday, March 5, 2015

Bond Oversight Committee Agenda

4:00 p.m. Open Session

Call to Order: Committee Members: Walt Averill, Damian Cook, Jeffrey Leasure, Shirley Rezak and Terry Wong

Flag Salute: Lois Standring

Introductions: Lois Standring-Committee Members

Public Comment: Any person may address the Committee on any item not listed in the open session agenda. Pursuant to the Brown Act, during this period, the Committee is not allowed to consider issues or take action on any item not listed on the agenda.

1. Discussion Items

- 1.1. Introductions: Choose Committee Chairman
- 1.2. Role of the Bond Oversight Committee
- 1.3. Review of 2013-14 & 2014-2015 Bond Expenditures
- 1.4. Review and approval of the 2013-2014 Bond Performance Audit
- 1.5. Bond Presentation of the Audit by Committee member

2. Future Meetings

- 2.1. Board Presentation – Date to be determined
- 2.2. Future Committee Meetings – Dates to be determined

Adjournment

***Please Note:** *All of the times listed following Reconvene to Open Session are approximate*

In accordance with Board Bylaw 9320 and Government Code 54953.2, 54954.1: A copy of this agenda is available at the Windsor Unified School District office: 9291 Old Redwood Highway, Building 500, Windsor, California and on our website at www.wusd.org. The District shall provide appropriate translation services, and disability-related accommodations or modifications upon request in accordance with the Americans with Disabilities Act. Please call 837-7716 for assistance.

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