

# WINDSOR UNIFIED SCHOOL DISTRICT

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

**Thursday, March 14, 2013**

## **Bond Oversight Committee Workshop Agenda**

**5:00 p.m.** Open Session

**Call to Order:** Committee members: Karen Alves, Britt Cooper, Jeffrey Leasure, Nina Lowrey, Rosemary Olson, Karlene Rebich, and Terry Wong

**Flag Salute:**

**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. Accept the resignation of Mark Millan and Phil Talamantes. Acceptance of First Term for Karen Alves, Britt Cooper, and Jeffrey Leasure. Acceptance of Second Term for Nina Lowrey, Rosemary Olson, Karlene Rebich, and Terry Wong.
- 1.2. Review of 2011-2012 Annual District and Proposition 39/Measure B Bond Audit Reports
- 1.3. Review of 2011-2012 Annual Bond Oversight Committee Financial Report

### **2. Workshop Activity**

- 2.1. Board Presentation – PowerPoint (draft and edits)

### **3. Future Meeting**

- 3.1. Board Presentation – Date to be determined
- 3.2. Future Committee Meeting – Date to be determined

## **Adjournment**

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

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