

Regular Meeting of the Bond Oversight Committee



**Old Fair Oaks Library
4200 Temescal Street
Fair Oaks, CA 95628
April 9, 2019
6:00 pm**

AGENDA

1. CALL TO ORDER
2. VISITORS/PUBLIC COMMENTS
Community members are encouraged to attend Bond Oversight Committee meetings (hereinafter referred to as "BOC" meetings). Each agenda contains a "Comments from Audience" section, to allow public comment on items NOT listed on the agenda. However, by law, Committee members may not enter into discussion nor take action on any item not previously published on the agenda.
3. WELCOME/INTRODUCTIONS
4. STAFF ROLES *Information*
5. COMMITTEE ROLES AND RELATIONSHIP TO BOARD COMMITTEES/FORPD BOARD *Information*
6. OFFICER ELECTIONS *Action*
7. FORM 700 *Information*
8. ON-GOING MEETING DATE-ESTABLISH ON-GOING MEETING *Action*

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| 9. CONSTRUCTION/PROJECT MANAGEMENT FIRM UPDATE INTRODUCTION | <i>Information</i> |
| 10. COMMUNITY OUTREACH UPDATE INTRODUCTION | <i>Information</i> |
| 11. BOND PROJECTS (BIG 3) | <i>Information</i> |
| 12. BOARD WORKSHOP | <i>Information</i> |
| 13. ADJOURN TO NEXT MEETING (Date TBD) | <i>Action</i> |

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Office at 916-966-1036. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.