

PROPOSITION H CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING AGENDA

January 25, 2022

5:00 p.m.

VIRTUAL

<https://us04web.zoom.us/j/3526639058>

Meeting ID: 352 663 9058

Password: 707585

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at 2111 Mission Avenue, Oceanside CA, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the office of the superintendent at (760) 966-4006. In compliance with the American with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the district's governing board, please contact the office of the superintendent. Notification 72 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the district shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

1. Call to Order	
2. Roll Call	
3. Pledge of Allegiance	
4. Approval of Agenda The committee approved the agenda. It has the prerogative or removing items, if it so desires.	ACTION
5. Approval of Minutes The committee approves the minutes from the previous meeting.	ACTION
6. Communication a. Introduction of Guests b. Public Comment Members of the public wishing to address any items not on the agenda may request to speak during Public Comment by emailing their name and topic to Colette Leyva (colette.leyva@oside.us). The speaker should limit remarks to three (3) minutes. As a reminder, action may not be taken on an item that is not on the agenda. c. Chairperson Report	INFO
7. Staff Report/Information a. H-CBOC Roles, Responsibilities, and Purpose from Fagen, Friedman & Fulfrost b. Prop H Bond Financial Information from KNN c. 2020-2021 Draft Prop H Bond Audit Report from Nigro & Nigro d. Project Updates e. Budget and Expenditure Report f. Asset Management Update	INFO
8. Discussion/Action Items	
9. Adjournment	ACTION

Next meeting is Wednesday, June 1, 2022, at 5:00pm.