



1305 E. Vine Street
Lodi, CA 95240-3418

MEETING AGENDA MEASURE U CITIZENS' BOND OVERSIGHT COMMITTEE

DATE: December 10, 2019

TIME: 5:00 p.m.

PLACE: James Arieda Educational Center
1305 E Vine Street
Lodi, CA 95240

- I. CALL TO ORDER – Alex Aliferis**
- II. ROLL CALL – Alex Aliferis**
- III. ACTION ITEMS**
 - a. MINUTES OF THE October 28, 2019 BOSC Meeting–**
The minutes from the October 28, 2019 meeting were prepared by the Secretary for approval by the Committee.
- IV. ORGANIZATIONAL MEETING – Alex Aliferis**
Discussion on election of officers and organizational business of the committee including End of Year activities.
- V. RECEIPT OF REVIEW OF ANNUAL AUDITS – Leonard Kahn**
Staff and/or representatives of Gilbert Accountancy will present the audits required by Section 7 of the Bylaws and Education Code Section 15728.
- VI. INFORMATION/DISCUSSION**
 - a. ANNUAL REPORTS – Leonard Kahn**
DRAFT Report to be reviewed by the committee. To be presented at the December 17, 2019.
 - b. PROJECT PROGRESS REPORT- Leonard Kahn**
Staff will present a summary of progress to-date on the bond projects.
 - c. REPORT ON EXPENDITURE OF BOND FUNDS – Leonard Kahn**
Staff will present the report for the ending fund balances.
 - d. INSPECTOR OF RECORD REPORT – Leonard Kahn**
Staff will present sample Inspector Reports
- VII. PROJECT PROGRESS REPORT- Leonard Kahn**
Staff will present a summary of progress to-date on the bond projects.
- VIII. 2020 MEETING SCHEDULE – Leonard Kahn**
- IX. QUESTION AND ANSWERS – Alex Aliferis**
This item is to provide members of the Committee an opportunity to ask questions regarding Measure U which may not be specific to agenda items, and to receive the responses to previous questions which may have required additional research.
- X. COMMENTS FROM THE PUBLIC – Alex Aliferis**
A fifteen – minute period has been set aside for members of the public to address the Committee. Speakers are asked to state their name and address for the record.
- XI. NEXT MEETING – TBD**
- XII. ADJORN**
Posted: 4:00 p.m. – December 6, 2019