

**NEWPORT-MESA UNIFIED SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE – MEASURE F**

**TUESDAY, January 20, 2015 – 7:00 P.M.
Rod MacMillian Boardroom, Education Center
2985 Bear Street, Costa Mesa, CA 92626**

A G E N D A

- 1. WELCOME AND INTRODUCTIONS**
- 2. ADOPTION OF AGENDA – January 20, 2015** **Action**
It is recommended that the agenda be adopted as presented,
January 20, 2015.
- 3. ADOPTION OF THE MINUTES** **Action**
Minutes from the meeting held on January 30, 2014.
- 4. NEWPORT-MESA UNIFIED SCHOOL DISTRICT BUILDING FUND (MEASURE F)
FINANCIAL AND PERFORMANCE AUDITS** **Discussion/Action**
Vavrinek, Trine, Day & Co., LLP representatives have completed the
annual audit of Measure F funds and will present the results to the
committee.
- 5. SELECTION OF A CHAIRPERSON** **Discussion/Action**
It is recommended that the committee hold a discussion and nominate
and select a Committee Chairperson.
- 6. DISTRICT REPORT** **Discussion**
- 7. PROJECT MANAGER'S REPORT** **Discussion**
Status of the current Measure F projects, Fiscal Report.
- 8. NEXT MEETING DATE** **Discussion/Action**
- 0. PEOPLE'S CHOICE** **Discussion**
Items for discussion at next meeting
- 10. ADJOURNMENT** **Action**