

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

**Tuesday, February 6, 2018 – 6:00 pm  
Roderick H. MacMillian Board Room, Education Center  
2985-A Bear Street, Costa Mesa, CA 92626**

**A G E N D A**

**1. WELCOME AND INTRODUCTIONS**

**2. SELECTION OF CHAIRPERSON**

**Action**

**3. ADOPTION OF AGENDA**

**Action**

It is recommended that the agenda be adopted as presented,  
November 6, 2017.

**4. ADOPTION OF MINUTES**

**Action**

Minutes from the meeting held on November 6, 2017

**5. DISTRICT REPORT**

**Discussion**

- Andrew Park, CPA, Partner, Vavrinek, Trine, Day & Co., LLP  
Reporting on 2015/16 Audit and 2016/17 Audit
- Fiscal Report
- Jeff Trader to discuss Legal Services Memo17-53 Issuance of Bonds

**6. PROJECT REPORT**

**Discussion**

- Estancia High School Theater Complex

**7. NEXT MEETING DATE**

**Discussion/Action**

- Future Meeting Date: Tuesday, May 15, 2018 – 6-8 pm

**8. COMMITTEE'S CHOICE**

**Discussion**

- Items for discussion at next meeting

**9. ADJOURNMENT**

**Action**