

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

**TUESDAY, May 5, 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 – May 5, 2015** **Action**  
It is recommended that the agenda be adopted as presented,  
May 5, 2015.
- 3. ADOPTION OF THE MINUTES** **Action**  
Minutes from the meeting held on January 30, 2014. (Date of last quorum.)
- 4. NEWPORT-MESA UNIFIED SCHOOL DISTRICT BUILDING  
FUND (MEASURE F) FINANCIAL AND PERFORMANCE AUDITS** **Action**  
Vavrinek, Trine, Day & Co., LLP representative presented the June 30, 2014  
Annual Audit at the meeting in January 20, 2015 – a quorum is required for a  
Motion to Accept the June 30, 2014 Annual Audit.
- 5. DISTRICT REPORT** **Discussion**
- 6. PROJECT MANAGER'S REPORT** **Discussion**  
Status of the current Measure F projects, Fiscal Report.
- 7. NEXT MEETING DATE** **Discussion/Action**
- 8. PEOPLE'S CHOICE** **Discussion**  
Items for discussion at next meeting
- 9. ADJOURNMENT** **Action**