

BOND OVERSIGHT COMMITTEE MEASURE X

PLACE: SAN MATEO-FOSTER CITY SCHOOL DISTRICT 1170 CHESS DRIVE, FOSTER CITY, CA 94404 BOARD ROOM

DATE: MAY 23, 2017 – Meeting Agenda

TIME: 6:00PM OPEN SESSION

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment Anyone wishing to address the BOC may do so at this time
- 4. Approval of Minutes Draft minutes from the February 23, 2017, meeting will be reviewed and vote for approval will be taken
- 5. Review of Agenda
- 6. Review of the Financial Expenditures Kyle Montgomery from Christy White will present its findings on the 2015-2016 Measure X expenditures

7. Program Status Update

Brief report on the status of the Phase I Measure X Projects - New Foster City Elementary School, Abbott Middle School Gym/Classrooms, Borel Middle School Gym/Classrooms, and Bayside STEM/STEAM Gym.

8. Next Meeting & Tentative Future Meetings Schedule

<u>Future Meetings:</u> To be scheduled

- 9. Future Agenda Items
- 10. Adjourn

Attachments

- A. Draft Minutes of February 23, 2017 BOC meeting
- B· Measure X Audit Report for 2015-2016