

Eureka City Schools
CITIZENS' OVERSIGHT COMMITTEE
Regular Meeting - February 10, 2009 4:30 p.m.

LOCATION: District Office - Ann Elliott Resource Center

3200 Walford Avenue, Eureka

AGENDA

- I. CALL TO ORDER**
- II. ADJUSTMENTS TO THE AGENDA**
- III. PUBLIC COMMENTS** (limited to three minutes per speaker / 20 minutes each item)
- IV. APPROVAL OF MINUTES**
-December 9, 2008
- V. STAFF REPORTS**
-Construction Update
- VI. INFORMATION / DISCUSSION / ACTION ITEMS**
-2007-08 Measures S & T Audit
-Review / Approve 2007-08 Annual Report
-Membership
-Fiscal Review of Measures S & T
-Bond Projects / Remaining Funds
- VII. FUTURE AGENDA ITEMS / NEXT MEETING DATE & LOCATION**
- VIII. ADJOURNMENT**

Meetings will be adjourned no later than 6:00 p.m.