

*Eureka City Schools Citizens' Oversight Committee*

*2100 J Street, Eureka, CA 95501*

**REGULAR MEETING**

4:00 P.M., Room 118

**FEBRUARY 10, 2016**

**AGENDA**

- A. CALL TO ORDER OF REGULAR MEETING
- B. PUBLIC COMMENT ON NONAGENDA ITEMS
- C. CONSENT
  - 1. Minutes of the Regular Meeting of November 17, 2105
- E. DISCUSSION / ACTION
- D. DISCUSSION
  - 2. Guest Speaker: Mike McKay, DSA Inspector
  - 3. Financial Update
  - 4. Project Updates
  - 5. Brown Act Training at May Meeting
  - 6. Site Tours
  - 7. Reporting Out to Public
  - 8. Directors & Officers Insurance
  - 9. Bond Audit
  - 10. Form 700
  - 11. Set Next Meeting Dates: May 18, 2016 Set; August 16, 2016 Pending
- F. ADJOURNMENT