## Eureka City Schools Citizens' Oversight Committee District Office, 2100 J Street, Eureka, CA 95501

## **REGULAR MEETING**

4:00 P.M.

## February 7, 2018 AGENDA

- A. CALL TO ORDER OF REGULAR MEETING
- B. PUBLIC COMMENT ON NONAGENDA ITEMS
- C. CONSENT
  - 1. Minutes of the Regular Meeting of November 8, 2017
- D. DISCUSSION / ACTION
- E. DISCUSSION
  - 2. Tours:
    - EHS Music Building Postponed
    - Date(s) for Retention Pond Tours
  - 3. Form 700
  - 4. Review 2016-17 Bond Audit
  - 5. Financial Update
  - 6. Projects Update
  - 7. Community Conversations
  - 8. COC Membership Update
  - 9. Funding Update
  - 10. Annual Update
  - 11. Next Meeting Dates: May 16, 2018 (set); August 29, 2018 (proposed)
  - 12. Topics for Next Agenda
- F. ADJOURNMENT