

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

NOVATO UNIFIED SCHOOL DISTRICT (NUSD)

1015 Seventh Street, Novato, CA 94945

AGENDA

July 7, 2017

6:00 – 8:00 pm

Novato Unified School District Office, Room 107

- I. **Flag Salute (Pledge of Allegiance)** *All*
- II. **Welcome/Introductions** *Yancy Hawkins*
- III. **Presentation:** *Janet Mueller*
 - The Role of the Independent Citizens' Oversight Committee (ICOC)
- IV. **Discussion/Action:**
 - Review and Adopt ICOC Bylaws and Code of Conduct
 - Appointment of Officers - Chair & Vice Chair
 - Selection of Terms
 - Determine Meeting Schedule/Calendar
- V. **Reports:**
 - District's Sale of Series A Bonds *Yancy Hawkins*
 - Overview of Facility Master Plan and Implementation to Date *Mike Woolard & Greystone West*
 - Auditors *Christy White & Associates*
 - Annual Report *Yancy Hawkins*
- VII. **Public Comment**
- VIII. **Discussion: Topics and Information for Next Meeting**
- IX. **Adjournment**