

## St. Helena Unified School District

### Meeting conducted by teleconference

#### For public comment/participation:

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Meeting ID: 519 701 343

### Citizens' Oversight Committee Meeting, Agenda

#### Members:

*Alexandra Haslip (out-going)*      *John Collins (out-going)*

*David DeSante*                              *Gillian Casey*

*Vacant Positions: 3*

**Thursday, March 26, 2020 - 4:00 p.m. – 5:00 p.m.**

1. Welcome/Introductions
2. Approval of the Agenda – Action
3. Public Comment
4. Approval of Minutes of the March 27, 2019 meeting (**pages 1-2**)
5. COC Membership and Recruitment Update
  - Current Members – Renewal
  - Out Going Members
  - Continuing to advertise to fill the remaining three vacancies
    - Newspaper
    - Website
6. Review Current Expenditures, March 21, 2019 – March 20, 2020 (**pages 3-4**)
  - Summary Report, Fiscal Year 2018-19: March 21, 2018 -June 30, 2019
  - Summary Report, Fiscal Year 2019-20: July 1, 2019 – March 17, 2020
7. Measure B/C Multi-Year Projection – Technology Allocation (**page 5**)
8. Measure B/C Bond Audits, Fiscal Year Ending June 30, 2019 (**separate handout**)
9. Draft 2018-19 Annual Report (**page 6-7**)
10. Meetings (one required every year – March 24, 2020, 4:00 – 5:00 p.m.)
11. Adjournment