

Hermosa Beach City School District
Bond Measure “J” – Citizens’ Oversight Committee

Regular Meeting
Wednesday, January 14, 2009, 6:30 p.m.
City of Hermosa Beach - Council Chambers – City Hall

Agenda

1. Call to Order
2. Roll Call
 - Members Present
 - Guests Present
3. Approval of Minutes for COC meeting on August 28, 2008
4. Old Business
 - Status of New Construction – Ms. Jones
 - Financial Update/Reports – Ms. Jones
 - Schedule for “close-out” audits – Ms. Jones
 - Develop plan for Final Report – Mr. Abrams
5. New Business
 - Article for HBCSD Newsletter – Mr. Abrams
6. Communications
 - Oral communications from Audience
 - Written communications (from committee members)
7. Next Meeting
 - To be determined
8. Adjournment