# **CABRILLO UNIFIED** SCHOOL DISTRICT

November 29, 2022



### Measure M **Facilities Bond & Parcel Tax Citizens' Oversight Committee Agenda**

November 29, 2022 (6:30 PM)

Please join the meeting from your computer, tablet or smartphone. **Meeting Link** 

> You can also dial in using your phone. United States: +1 305-224-1968

> > Access Code: 186223



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2.	ROLL CALL/QUORUM										
	<ul> <li>Mr. Mike Alifano, Chair</li> <li>Ms. Kendra Holland, Co-Chair</li> <li>Ms. Lisa Zanette, Secretary</li> <li>Mr. Zachary Bennington</li> <li>Ms. Leni Liakos</li> <li>Ms. Breanna Lafontaine</li> <li>Mr. Gary Malhiot</li> <li>Mr. Karl Rupilius</li> <li>Mr. Rinaldo Veseliza, Construction Manager</li> <li>Mr. Jennifer Marsh, Fiscal Services Director</li> <li>Mr. J Jesus Contreras, Chief Business Officer</li> </ul>										
3.	PLEDGE OF ALLEGIANCE										
4.	ADOPTION OF AGENDA AS PRESENTED/AMENDED										
	Motion:										

#### 5. COMMENTS FROM THE PUBLIC RELATED TO ITEMS NOT ON THIS AGENDA

#### NOTICE TO THE PUBLIC ABOUT COMMENTS

Members of the audience will be given an opportunity to address the Committee at this time on matters not on the agenda. The Chairperson will recognize those members of the audience who wish to address the Committee. The Committee reserves the right to limit the time of presentations by individuals (three minutes) and to limit cumulative time (twenty minutes) when there are multiple speakers addressing the same issue. No action may be taken on matters not on the agenda.

	Bond Audit Report Pre	Bond Audit Report Presented by Paul Pham								
	Motion:		Second	Vot	e					
7.	APPROVE MINUTES OF November 15, 2022 COMMITTEE MEETING									
		a.	<u>Minutes</u>							
	Motion:		_ Second:		Vote:					
8.	DISCUSSION ITEM	b.	Bond Audit Report Term Limits/Bylaws Election of Commit	3						
			Calendar for Future Bond Funding Prod	•	ıres					
9.	ADJOURNMENT OF	THE MEI	ETING							
	Time: P.N	Л.								

6. INFORMATION/DISCUSSION AND POSSIBLE ACTION ITEMS