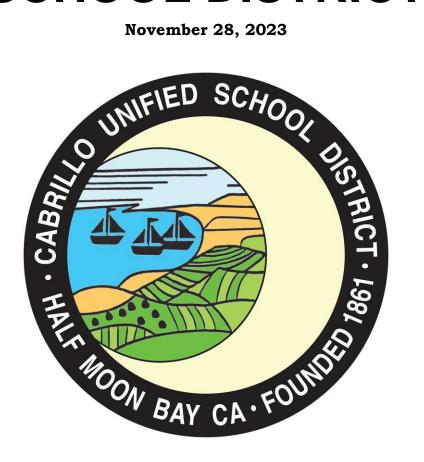
CABRILLO UNIFIED SCHOOL DISTRICT

November 28, 2023



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

November 28, 2023 (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: +1 309-205-3325

Access Code: 283684



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1. CALL TO ORDER - 6:30 PM

2.	ROLL CALL/QUORUM							
	 Mr. Mike Alifano, Chair Ms. Kendra Holland, Co-Chair Ms. Lisa Zanette, Secretary Mr. Zachary Bennington Ms. Leni Liakos Ms. Breanna Lafontaine Mr. Roger Anchartechahar, Construction Manager Mr. Rinaldo Veseliza, Construction Manager Mr. J Jesus Contreras, Chief Business Officer 							
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.

6. INFORMATION/DISCUSSION AND POSSIBLE ACTION ITEMS

	 a. Measure M Expenditure Reports: July 1, 2023 – November 30, 2023 The following reports will be presented to the Oversight Committee. i. Bond Financial Summary Report ii. Bond Detail Activity Report iii. Bond Project Expenditures Report 							
	b.	The following i. ii. iii. iv.		ted to the Oversigh Report Report port	•			
7.	7. APPROVE MINUTES OF October 24, 2023 COMMITTEE MEETING a. Minutes							
	Мо	tion:	Seco	nd:	Vote:			
8.	DI	SCUSSION I	TEM					
				Annual Report Discussion				
				Term Limits/Bylav	<u>vs</u>			
				Membership				
9 ADJOURNMENT OF THE MEETING								
Time: P.M.								