

**PINER-OLIVET UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE-MEASURE "L"**
Special Meeting
**Room 24 @ Schaefer Elementary School
1370 San Miguel Ave, Santa Rosa, CA 95403
Monday, February 24, 2014
Open Session - 6:30 p.m.**

Janae Franicevic

Dani Foster

Roger Lueck

**Les Proteau – Not
Present**

AGENDA

1. Call Meeting to Order – 6:35 pm
2. Public Comments for Items Not on the Agenda

The Committee meeting is public. Under the section entitled "Public Comments", the agenda provides citizens an opportunity to approach the committee and speak on an item that is not on the agenda.

4. Agenda Approval

Public Comments – Individuals may address the Committee on regular agenda items at the time they are under consideration.

5. Committee Action/Discussion
 - A. Review Measure L Financial Audit – Janae F. – motion/Dani F. – seconded. All in favor.
 - B. Review Measure L Performance Audit – Dani F. motion/Roger L. – seconded. All in favor.
 - C. Approval of Meeting Minutes – postponed to next meeting.
 - D. Committee member recruitment
6. Future Agenda Items – promotion of solar savings.
7. Schedule Next Meeting Date – June 2, 2014 at 6:30 pm
8. Adjournment – 7:00 pm

***Notice:** Piner-Olivet Union School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent (707) 522-3000. All efforts will be made for reasonable accommodations.*