



MEASURE U

Citizens' Oversight Committee

School Facilities Improvement District No. 1

Regular Meeting No. 14

Thursday, January 21, 2021

Virtual

Time: 5:00 p.m.

As permitted by Executive Order N-29-20, proclaiming a State of Emergency in the State of California, the Tahoe Truckee Unified School District's Conference Room will not be accessible to the public for the January 21, 2021 Measure U Citizens' Oversight Committee Meeting due to the fact that the District is currently in Distance Learning. The meeting is accessible to the public via live streaming at <https://meet.google.com/ppm-frfj-gwa>. Please call in with your public comment on any item on the agenda at (530) 582-2594 or send it via email to rowe@ttusd.org before the close of public comment.

Agenda

1. Call to Order
2. Public Comment
3. Approve Minutes from January 29, 2020 Meeting
4. Measure U Project Overview Updates
5. Measure U Project Financial Updates
6. Measure U Proposition 39 Performance Audit Status
7. Measure U Financial Statements
8. Measure U COC Annual Report to the Board
9. Seeking One New Member
10. Other Items
11. Adjourn