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 lrowe@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