



MEASURE U

Citizens' Oversight Committee

School Facilities Improvement District No. 1

Regular Meeting No. 15

Monday, March 28, 2022

Virtual

Time: 5:00 p.m.

As permitted by Executive Order N-29-20 proclaiming a State of Emergency in the State of California, Government Code section 54953, and Board Resolution No. 15-2021-2022 Authorizing Electronic Meetings of the Governing Board During a State of Emergency Pursuant to Government Code Section 54953(E), the Measure U Citizens' Oversight Committee will be meeting virtually on March 28, 2022, and will not take in-person public comment. The meeting is accessible to the public at meet.google.com/ffp-yvbs-gvs. If you wish to make a public comment, you may do so during the meeting via Google Meet at the address listed above. You can also 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 21, 2021 Meeting
4. Status of the Measure U Citizens' Oversight Committee
5. Measure U Project Overview Updates
6. Measure U Project Financial Updates
7. Measure U Proposition 39 Performance Audit & Financial Statements
 - 2019-2020 and 2020-2021 Fiscal Years
8. Measure U COC Annual Report to the Board
 - 2018-2019, 2019-2020, 2020-2021 Combined
9. Other Items
10. Adjourn