

**CITIZENS’ OVERSIGHT COMMITTEE  
REGULAR MEETING  
January 16, 2003**

**Hemet Unified School District  
2350 West Latham Avenue  
Hemet, California 92545  
Board Room  
6:30 p.m.**

AGENDA

I. PRELIMINARY

- |    |   |        |
|----|---|--------|
| A. | Call to Order                                     | ACTION |
| B. | Roll Call and Establishment of Quorum             | ACTION |
| C. | Approval of Agenda                                | ACTION |
| D. | Approval of Minutes of Meeting –November 21, 2002 | ACTION |

II. COMMITTEE COMMENTS

III. PUBLIC COMMENTS

- A. Any citizen may address the Committee concerning any item that has been described in the notice for this meeting before or during consideration of that item. No action will be taken on any item not appearing on the agenda, and the Committee Chair may limit the discussion on any item.

To address the Committee, please complete a green Comments Card located at the entrance and give it to the Secretary. The Committee Chair will call upon you during the Public Comments Session or at the time the item appears on the agenda, as indicated on your Comments Card. When called upon, please give your name and then make your statement. You will be allowed a maximum of three minutes to address the Committee. Individual speakers shall not give their time to another speaker.

IV. SPECIAL ITEMS

- |    |   |             |
|----|---|-------------|
| A. | Projects Overview – Sandy Packham & douglas e. barnhart, inc.                         | INFORMATION |
| B. | State Project Funding – Sandy Packham   | INFORMATION |
| C. | Replacement of Citizens’ Oversight Committee Member                                   | INFORMATION |
| D. | Citizens’ Oversight Committee Member Eligibility                                      | INFORMATION |
| E. | Roles and Responsibilities of Committee Members –<br>Bowie, Arneson, Wiles & Giannone | INFORMATION |
| F. | Financial Reports – Sandy Packham   | INFORMATION |
| a. | Project Budget and Expenditure Report   | INFORMATION |
| G. | Project Update – Sandy Packham  | INFORMATION |
| H. | Status of Audit Report – Richard Beck   | INFORMATION |
| I. | Second Report of the Measure E Oversight Committee –<br>Richard Beck                  | ACTION      |
| J. | Future Issues for Committee Consideration   | INFORMATION |

V. ADJOURNMENT