

**CITIZENS' OVERSIGHT COMMITTEE  
REGULAR MEETING  
December 9, 2004  
Hemet Unified School District  
2350 W. Latham Avenue  
Hemet, California 92545  
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 Meetings –July 15, 2004 and September 16, 2004 | 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. | Approval of 2003-04 Audit Report – Vavrinek, Trine, Day & Co.  | ACTION      |
| B. | Trust Accounting System for Payment of Multi-Prime Contractors<br>Sandy Packham and Brian Cahill, douglas e barnhart | INFORMATION |
| C. | Annual Report – Richard Beck   | ACTION      |
| D. | Frequency of Committee Meetings  | ACTION      |
| E. | Citizens' Oversight Committee Report   | ACTION      |
| F. | Project Status Update – Sandy Packham  | INFORMATION |
| G. | Financial Report-Sandy Packham   | INFORMATION |
| H. | Future Items and Issues for Committee Consideration  | DISCUSSION  |
| I. | Other  |             |

V. ADJOURNMENT