

**CITIZENS' OVERSIGHT COMMITTEE
SPECIAL MEETING
February 2, 2006
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 – Richard Beck | ACTION |
| C. Approval of Agenda | ACTION |
| D. Approval of Minutes of Meeting of September 15, 2005 | ACTION |
| E. Approval of Minutes of Meeting of December 15, 2005 | 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

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| A. Audit | ACTION |
| B. Annual Report | ACTION |
| C. Project Status Report - Dan Lovingier | INFORMATION |
| D. Financial Report – Joyce Brightman | INFORMATION |
| E. Sale of Series E Bonds | INFORMATION |
| F. Survey on Quality and Effectiveness of the Citizens' Oversight Committee
(to be handed out at meeting) | INFORMATION |
| G. School Facilities Master Plan (to be handed out at meeting) | INFORMATION |
| H. School Facilities Funding Plan/General Obligation Bond | INFORMATION |
| I. Other | |

V. ADJOURNMENT