

**CITIZENS' OVERSIGHT COMMITTEE
REGULAR MEETING
July 17, 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 –May 15, 2003 | 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. | Election of Officers – Richard Beck | ACTION |
| B. | Appointment of Ad Hoc Committee | ACTION |
| C. | Approval of Audit Report –Vavrinek, Trine, Day & Co. | ACTION |
| D. | Report on Series B Bond Issuance – Richard Beck | INFORMATION |
| E. | Projects Overview – Sandy Packham | INFORMATION |
| F. | Financial Reports and Budget– Sandy Packham | INFORMATION |
| G. | Revised Measure E Distribution – Sandy Packham | INFORMATION |
| H. | Expenditures for Open Court Reading Kits – Richard Beck | ACTION |
| I. | Draft <i>Citizens' Oversight Committee Report</i> – Richard Beck | ACTION |
| J. | More frequent committee meetings | DISCUSSION |
| K. | Schedule of Future Site Tours (check calendars) | ACTION |
| L. | Information Items – Richard Beck | INFORMATION |
| M. | Future Issues for Committee Consideration – Other – Committee | DISCUSSION |

V. ADJOURNMENT