

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE



NOVATO UNIFIED SCHOOL DISTRICT

AGENDA

Monday March 4TH, 2019

6:00 – 8:00 pm

Novato Unified School District Office, Room 107

- I. Flag Salute (Pledge of Allegiance)**
- II. Welcome/Introductions**
- III. Approval of the Agenda**
- IV. Approval of the ICOC Regular Meeting Minutes of September 26, 2018**
- V. Announcements**
 - Chair Report – Review of Committee Responsibilities
- VI. Public Comment**
- VII. Discussion/Action:**
 - Presentation of the 2017/18 Audit Report – Sarah Fiehler, Christy White Associates
 - Acceptance of the Measure G 2017/18 Audit Report to be presented to the Board of Trustees on March 19, 2019
 - Approval of Measure G ICOC 2017/18 Annual Report
 - Form 700 for 2018/19
 - ICOC Meeting Calendar for 2019
- VIII. Staff Reports:**
 - Lease/Leaseback Construction Cost Mechanism – Mike Woolard
 - Bond Facilities Project Update – Summer 2019 Projects - Mike Woolard
- IX. Adjournment**