

# INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE



NOVATO UNIFIED SCHOOL DISTRICT

## **AGENDA**

Wednesday May 15<sup>TH</sup>, 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 March 4, 2019**
- V. Announcements**
  - Form 700 for 2018/19
- VI. Public Comment**
- VII. Staff Reports:**
  - Committee members (3) reappointment for second term July 1 2019 – June 30 2021 – Mike Woolard
  - Bond Facilities Project Update – Summer 2019 Projects - Mike Woolard
  - Audit Process Letter – Yancy Hawkins
  - Measure G Construction Bid Lists – Mike Woolard
  - Measure G Communications Update – Melissa Duggan
- VIII. Discussion/Action:**
  - Nomination and election of Chair and Vice chair for 2019/20
  - ICOC Meeting Calendar for Summer Site Walk
- IX. Adjournment**