

#### MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE THURSDAY, JUNE 27, 2013 AT 5:00 PM LBUSD District Office, Community Room 1515 Hughes Way, Long Beach, CA 90810

# AGENDA

#### ORDER OF BUSINESS

#### **SUBJECT**

- 1. Call to Order
- 2. Establishment of Quorum

3.	Approval of Minutes	March 28, 2013 Regular COC Meeting	Action
4.	Communications	Introductions of New COC Members	Information
5.	Public Comment		Information
6.	Staff Reports	Review of COC Bylaws and Ethics Policy Statement 2012/13 Measure K Audit Measure K Bond Program Update Quarterly Financial Update	Information Information Information Information
7.	Old Business		Information
8.	New Business	Selection and Confirmation of 2013/14 Chair and Vice-Chair Site Tour of Cabrillo High School Pool Tentative 2013/14 COC Meeting Schedule	Action Information Information

### 9. Announcements

## 10. Adjournment & Next Meeting

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY Any individual with a disability who requires reasonable accommodation to participate in a COC meeting may request assistance by contacting the office of the Superintendent's Office, 1515 Hughes Way, Long Beach, CA 90810; telephone: (562) 997-8240; fax: (562) 997-8280.

**DISPOSITION** 

Information