

## **AGENDA**

Independent Citizens' Oversight Committee

July 7, 2017

6:00 pm

Novato Unified School District Room 107

- I. Flag Salute (Pledge of Allegiance) All
- II. Welcome/Introductions Yancy Hawkins
- III. Presentation: Janet Mueller
  - The Role of the Independent Citizens' Oversight Committee (ICOC)
- IV. Discussion/Action:
  - Review and Adopt ICOC Bylaws and Code of Conduct
  - Appointment of Officers - Chair & Vice Chair
  - Selection of Terms
  - Determine Meeting Schedule/Calendar
- V. Reports:
  - District's Sale of Series A Bonds Yancy Hawkins
  - Overview of Facility Master Plan and Implementation to Date Mike Woolard & Greystone West
  - Auditors Christy White & Associates
  - Annual Report Yancy Hawkins
- VII. Public Comment
- VIII. Discussion: Topics and Information for Next Meeting
- IX. Adjournment