

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

NOVATO UNIFIED SCHOOL DISTRICT (NUSD)

1015 Seventh Street, Novato, CA 94945

AGENDA

Wednesday, February 7, 2018

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 January 11, 2017**
- V. Announcements – Board and District Staff**
- VI. Staff Reports:**
 - Form 700 – Mike Woolard and Yancy Hawkins
 - 2016-17 Financial Audit and Performance Audit Information – Sarah Fiehler (Christy White Associates)
 - Bond Facilities Project Update (List/Status) – Mike Woolard
- VII. Discussion/Action:**
 - Draft Annual Report Presentation – Mike Woolard
 - Topics and Information for May Meeting – Mike Woolard
- VIII. Public Comment**
- IX. Adjournment**