

**Pacific Elementary School District  
Citizens' Oversight Committee  
Measure M General Obligation Bonds**

**Tuesday, December 15th, 2015  
5:00 – 6:00 PM  
Library, Pacific Elementary School  
50 Ocean St.  
Davenport, CA 95017**

**Agenda**

<b>#</b>	<b>Item</b>	<b>Facilitator</b>	<b>Action</b>	<b>Time</b>
1	Call to Order	Chair	Begin meeting	1 min
2	Roll Call	Chair	Establish quorum	3 min
3	Public Comment	Chair	Receive comments from general public re Measure M	5 min
4	Election of Officers	Chair	Elect chair, vice chair, & secretary. Determine length of terms.	10 min
5	Audit Report	Eric Gross	Approve audit	15 min
6	Project Report	Roger Knapp	Share up-to-date progress report	20 min
7	Schedule meeting	Chair	Set next meeting date	5 min
8	Adjourn	Chair	Close meeting	1 min