

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

**Wednesday, November 9th, 2016
4:00-5:00 PM
Multi-Use Room
Pacific Elementary School**

Agenda

1. Call to Order by Chair, Rachael Spencer
 - a. Roll Call:
 - i. Rachael Spencer
 - ii. Andy Wilson
 - iii. Noel Bock
 - iv. Claudia Weaver
 - v. Tom Wedlock
 - vi. Ben Riordan
2. Public Comment
3. Approval of Minutes from previous meeting on 1/25/16, Noel Bock
4. Project Report
 - a. Superintendent Eric Gross will report on progress of construction projects funded by Measure M Bonds
 - b. Office Manager Elizabeth Andrews will report on funds expended on the construction project funded by Measure M Bonds
5. Report to the Board
 - a. The COC members will decide how and what to report to the Board
6. Dissolution
 - a. The COC members will decide whether to continue to meet until its mission is fulfilled or to disband because its tasks have been completed
7. Adjournment