



**MEETING OF THE MEASURE EE CITIZENS
OVERSIGHT COMMITTEE**

11/03/2022 06:30 PM

Highlands Elementary, 27332 Catala Avenue,
Saugus, CA 91350
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I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Briana Boden, Oana Cioaca Taylor, Nicholas Eckhart, Judy Egan Umeck, Lisa Eichman, Jarad Elder, John Estrada, Jason Gibbs & Julia Phippen [9 members - 5 required for a quorum]

IV. APPROVE AGENDA FOR NOVEMBER 3, 2022

V. APPROVE MINUTES FROM SEPTEMBER 15, 2022

VI. PUBLIC COMMENTS

State law prevents the Committee from acting on any matter not listed on the agenda, or from discussing any such matter in any detail. Speakers must submit their "Advance Request to Address the Committee" prior to the start of the meeting, should limit their comments to a **maximum of 3 minutes per speaker, 20 minutes per topic**, and should only expect the Committee to take their comments under advisement for possible future discussion and/or action.

VII. DISTRICT REPORTS

1. COC Financial Report
2. Facilities Project Update
3. Contracts
4. Notice of Completions
5. Facilities Salary Allocations

VIII. ACTION ITEMS

IX. DISCUSSION ITEMS

X. FUTURE AGENDA TOPICS

XI. ACTION ITEMS

The next scheduled meetings of the Measure EE Citizens' Oversight Committee:

- February 2, 2023 at 6:30 pm - Location TBD
- May 4, 2023 at 6:30 pm - Location TBD