



**MEASURE BB
CITIZENS' OVERSIGHT COMMITTEE**

REGULAR MEETING

**Monday, January 10, 2022
6:00 p.m.**

Location: Murrieta Valley Unified School District Support Center
41870 McAlby Court
Murrieta, CA 92565
Board Room

AGENDA

A. PRELIMINARY

- | | |
|---|--------|
| 1. Call to Order by Chairperson | Action |
| 2. Roll Call by Chairperson and Establishment of Quorum | Action |
| 3. Approval of Agenda | Action |
| 4. Approval of Minutes: October 18, 2021 | Action |

B. PUBLIC COMMENTS

C. GENERAL ITEMS

- | | |
|---|-------------|
| 1. Introductions | Information |
| 2. Acceptance of Committee Member Resignation: Mac Byers | Action |
| 3. Election of Committee Vice Chair | Action |
| 4. Capital & Technology Update – <i>Reference PowerPoint Presentation</i> | Information |
| 5. Financial Report – <i>Reference attachment</i> | Information |
| 6. Acceptance of EideBailly Financial and Performance Audit Report | Action |
| 7. Committee Annual Report to the Board | Information |
| 8. Next Meeting | Action |

D. ADJOURNMENT

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from Nadia Zeien, Facilities Department, at 951-696-1600, Ext. 1181 (telephone) or 951-304-1530 (facsimile). Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to assure accessibility to the meeting.