

BOND CITIZEN OVERSIGHT COMMITTEE

~ BCOC AGENDA~

Monday, September 19, 2016

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A. Opening of Meeting – 5:00 p.m.

- Subject: 1. Introductions
- a. Roll Call
 - Jennifer Cobian Jose ~~Mias~~ Leticia Sanchez
 - Can Liu Irene Rosas Richard Thomas
 - Luis Aguilar Fernando Martinez
 - b. Flag Salute
 - c. Approval of Agenda:
Moved _____ Seconded _____ Action _____
 - d. Approval of Minutes—(January 2014/June 27, 2016)
Moved _____ Seconded _____ Action _____

- Subject: 2. Public Comments—Subject: the Brown Act of California
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PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING
Per Board Policy 9323.5, three (3) Minutes may be Allotted to Each Speaker to Address all their items. If translation

C. Consent Agenda

- Subject: 1. Purpose of COC – for New Members
- a. Meet Bond Counsel
- b. Nomination of Chair and Co-Chair
- c. Review Bylaws
- d. Meeting Schedule for 2016-17
2. Annual Report

D. Round Table/Member Comments

- Subject: 1. Topics/Issues to be brought forward for future Agenda Items
2. Next Meeting Date—TBD, District Office Boardroom

D. Adjournment

Subject: Adjournment of meeting

Copies of the agenda and related materials/documents are available in the Business Office at the El Monte Union High School District (3537 Johnson Ave., El Monte, CA 91731 - 626.444.9005). In addition, such agenda and documents