

Oak Park Unified School District
5801 E. Conifer Street
Oak Park, California 91377
(818) 735-3254

**OAK PARK CITIZEN OVERSIGHT COMMITTEE
REGULAR MEETING**

AGENDA

DATE: Tuesday, January 24, 2017
TIME: 7:00 p.m. Open Session
PLACE: Oak Park Unified School District Office
Conference Room
5801 E. Conifer Street
Oak Park, CA 91377

- I. Call to Order
- II. Roll Call/Introductions
- III. Approve Agenda for January 24, 2017 Meeting (*Action*)
- IV. Approve Minutes for Meetings of May 2, 2016 and September 13, 2016 (*Action*)
- V. Accept of Annual Bond Financial and Performance Audits for 2015-16 (*Discussion/Action*)
 - A. Presentation by audit firm of Christy White Associates
- VI. Measure S and New COC Bylaws (*Discussion*)
- VII. OPCOC Membership
 - A. Distribution of OPCOC Membership Roster (*Information*)
 - B. Status of Terms of Membership (*Discussion*)
- VIII. Adjournment