

**Citizen's Oversight Committee Meeting**  
Wednesday, January 30, 2008  
5:30 p.m. HUSD – Board Room  
621 E. Sixth Street, Holtville, Ca. 92250

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**1. PRELIMINARY**

Call to Order

Flag Salute

Roll Call

	Present	Absent
Betty Acosta	_____	_____
Mary Bornt	_____	_____
David Bradshaw	_____	_____
Pete Mellinger	_____	_____
Terry Allegranza	_____	_____
Racquel Alcaraz	_____	_____
Juana Lantzer	_____	_____

**2. ADOPTION OF AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**3. INFORMATION/DISCUSSION**

- a) Joint Meeting topic with ROP Advisory Committee
- b) Discussion of Bond Committee Requirements
- c) Update on construction and modernization projects
- d) Recap of financial status/ bridge financing
- e) Report of expenditures
- f) Committee feedback

**4. ADJOURNMENT**