LA CANADA UNIFIED SCHOOL DISTRICT REGULAR MEETING OF THE BOND OVERSIGHT COMMITTEE

January 29, 2008 District Office Conference Room 4490 Cornishon Avenue, La Canada, CA 91011

<u>CALL TO ORDER</u>, at 4490 Cornishon Avenue, La Canada, California at 8:00 a.m. <u>ROLL CALL</u> <u>APPROVAL OF MINUTES</u> of October 30, 2007 <u>AGENDA</u>

1. Review of Audit Report

The District's Auditors will be present to review the 2006-2007 Audit Report.

2. Quarterly Fund Update

Mrs. Clinton will provide a bond fund update.

3. Construction Update

Dr. Leininger will provide a construction update.

4. Approval of Phase II Construction Projects

The Committee is requested to confirm that the phase II projects are within the scope of the bond language.

5. Schedule of Future Meetings

The committee will schedule the next meeting of the Bond Oversight Committee.

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURNMENT