LA CANADA UNIFIED SCHOOL DISTRICT

MEETING OF THE BOND OVERSIGHT COMMITTEE

October 13, 2005

District Office Conference Room 5039 Palm Drive Drive, La Canada, CA 91011

<u>CALL TO ORDER</u>, at 5039 Palm Drive, La Canada, California at 8:30 a.m. <u>ROLL CALL</u> <u>APPROVAL OF AGENDA</u> <u>APPROVAL OF MINUTES</u>, April 21, 2005 <u>AGENDA</u>

1. Committee Membership/Term

The committee will introduce new members and review membership terms.

2. Performance Audit

A representative from Boceta, Macon, Workman & Associates will be present to discuss the performance audit.

3. Update on Construction Projects

Dr. Leininger will provide an update on construction projects.

4. Fund Updates

Dr. Loose will discuss bond fund balances.

5. 2004-05 Annual Report

This item is presented for the adoption and consideration of the Committee's 2004-05 Annual Report.

6. Scheduling of Future Committee Meetings

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

OPPORTUNITY FOR PUBLIC COMMENT

COMMUNICATIONS

ADJOURNMENT