

AMENDMENT 1

**ROSEMEAD SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
&
EDUCATIONAL FACILITIES FINANCING CORPORATION**

AGENDA

**FRIDAY, SEPTEMBER 8, 2017 – 6:30 P.M.
EMMA W. SHUEY ELEMENTARY SCHOOL
8472 E. Wells St., Rosemead, CA 91770
(626) 312-2900 x212**

Call to Order (both Committees) _____

ROLL CALL FOR EACH COMMITTEE

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

INTRODUCTIONS

EFFC COMMITTEE – ACTION ITEMS

1. Review of Existing Officers -
2. Selection of New Officers
3. Approval of prior Meeting Minutes
 - a. Minutes of the **December 14, 2016** ~~March 1, 2017~~ Meeting
4. Review of Committee Bylaws

OVERSIGHT COMMITTEE - ACTION ITEMS

1. Review and Approve the Revised Bond Waiver
2. **Approval of prior Meeting Minutes**
 - a. **Minutes of the March 1, 2017 Meeting**
3. Project Updates: Maria-Elena Romero, Facilities Consultant
4. Site Tour of Shuey School Project
5. Future Discussion Items
6. Review of Committee Bylaws

NEXT MEETING FOR BOTH COMMITTEES

- _____ at 6:30 p.m., District Office – Board Room

OTHER BUSINESS

ADJOURNMENT The meeting for both committees adjourned at _____ p.m.

Copies of the agenda materials are available in the Rosemead School District Office in the Superintendent's Office, 3907 Rosemead Blvd., Rosemead, CA 91770