

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

AGENDA

**THURSDAY, APRIL 26, 2018 – 6:30 P.M.
DISTRICT OFFICE - BOARD ROOM
3907 Rosemead Blvd., Rosemead, CA 91770
(626) 312-2900 x212**

Call to Order (both Committees) _____

ROLL CALL FOR - CITIZENS' BOND OVERSIGHT COMMITTEE (Oversight)

(Members: Monday Regan, Chair; Diane Benitez, Vice-Chair; Members: Yolanda Mascorro, Frederick Mascorro, Olivia Harmon, John Benitez, Victor Wong)

ROLL CALL FOR - EDUCATIONAL FACILITIES FINANCING CORPORATION (RSD EFFC)

(Members: Terry Dundas, President; Donald Harmon, Vice-President/Secretary; Frederick Mascorro, Treasurer; Members: Mary Ellen Dundas, Yolanda Mascorro, Olivia Harmon)

PLEDGE OF ALLEGIANCE by: _____

INTRODUCTIONS

RSD EFFC COMMITTEE – ACTION ITEMS

1. Approval of prior Meeting Minutes
 - a. Minutes of the September 8, 2017 Meeting
2. Future Discussion Items
3. Other Business
4. Next Meeting - _____ at 6:30 p.m., District Office – Board Room

OVERSIGHT COMMITTEE - ACTION ITEMS

1. Public Comments
2. Review and Receipt of 2017 Bond Audit - Financial and Performance Audit - Measure O
3. Approval of prior Meeting Minutes
 - a. Minutes of the September 8, 2017 Meeting
4. Project Updates: Maria-Elena Romero, Facilities Consultant
5. Future Discussion Items
6. Other Business
7. Next Meeting - _____ at 6:30 p.m., District Office – Board Room

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