

**Albany Unified School District
Measure E
Citizens Bond Oversight Committee**

AGENDA

Meeting on: Thursday, January 21
Meeting Location: Cornell School Library
Meeting Time: 7:00 p.m.

1. Opening Business
 - a. Call to Order
 - b. Roll Call
2. Public Comment Period for Persons to Address the Committee on Matters not on the Agenda
3. Old Business
 - a. Review and approve meeting minutes and/or revisions from:
 - i. October 15, 2009
 - b. Annual Board Report presentation - Tuesday, February 2, 2010
4. New Business
 - a. Comments by Committee Members
 - b. Routine Updates
 - i. Pool Committee Update
 - ii. Design Scope Update
 - iii. Budget Update
 - iv. Construction/Schedule Update
5. Adjourn