

Albany Unified School District
Measure E
Citizens Bond Oversight Committee

AGENDA

Meeting on: Thursday, October 15, 2009
Meeting Location: Cornell School Library
Meeting Time: 6:00 p.m.

1. Opening Business
 - a. Call to Order
 - b. Roll Call
 - c. Organization – Elect Chair/Vice Chair
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 from:
 - i. August 20, 2009 COC Meeting
 - b. Update on Annual Board Report presentation
4. New Business
 - a. Comments by Committee Members
 - b. Routine Updates
 - i. Pool Committee Update
 - ii. Design Scope Update
 - iii. Budget Update
 - iv. Pool Demo Update
 - v. Schedule Update
5. Adjourn