

LA CANADA UNIFIED SCHOOL DISTRICT
MEETING OF THE BOND OVERSIGHT COMMITTEE

September 20, 2006
District Office Conference Room
4490 Cornishon Avenue, La Canada, CA 91011

CALL TO ORDER, at 4490 Cornishon Avenue, La Canada, California at 7:30 a.m.

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES, June 6, 2006

COMMUNICATIONS

AGENDA

1. **Quarterly Fund Update**
Dr. Loose and Mrs. Clinton will provide the quarterly bond funds update.
2. **Audit Update**
Dr. Loose will provide on update on the status of the audit.
3. **Construction Update**
Dr. Leininger will provide a construction update on current construction projects.
4. **Update on District Office property**
Dr. Leininger will provide an update on the Palm Drive district office property.
5. **Construction Process Draft**
Dr. Leininger will provide a draft of the construction process outline.
6. **Developer Fee update**
Dr. Loose will report on the developer fee increase study.
7. **Acceptance of legal opinion**
Committee will vote on whether to accept legal opinion related to new construction at Palm Crest.
8. **Scheduling of Future Meetings**
The committee will schedule the next meeting of the Bond Oversight Committee.

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURNMENT