

**LA CANADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOND OVERSIGHT COMMITTEE**

January 29, 2008  
District Office Conference Room  
4490 Cornishon Avenue, La Canada, CA 91011

**CALL TO ORDER**, at 4490 Cornishon Avenue, La Canada, California at 8:00 a.m.

**ROLL CALL**

**APPROVAL OF MINUTES** of October 30, 2007

**AGENDA**

1.     **Review of Audit Report**  
The District's Auditors will be present to review the 2006-2007 Audit Report.
  
2.     **Quarterly Fund Update**  
Mrs. Clinton will provide a bond fund update.
  
3.     **Construction Update**  
Dr. Leininger will provide a construction update.
  
4.     **Approval of Phase II Construction Projects**  
The Committee is requested to confirm that the phase II projects are within the scope of the bond language.
  
5.     **Schedule of Future Meetings**  
The committee will schedule the next meeting of the Bond Oversight Committee.

**OPPORTUNITY FOR PUBLIC COMMENT**

**ADJOURNMENT**