

<p style="text-align: center;">Palmdale School District Citizen's Bond Oversight Committee</p>
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Date: Wednesday, November 13, 2019
Time: 5:30 p.m.
Location: Palmdale School District – Facilities Department (Facilities Conference Room)
39210 10th Street East, Palmdale, CA 93550

REGULAR MEETING AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve the Minutes from the October 14, 2019 meeting
5. Update on Completed Facilities Master Plan project expenditures, Fund 21 (Measure W, DD, PSD), “Colbi Technologies, Inc.”, accountability reports
 - a) Drinking Fountains Phase 1, FY2018-19 (notice of completion January 15, 2019)
 - b) Exterior Painting Phase 1, FY2018-19 (notice of completion December 11, 2018)
 - c) Kitchen Upgrades Phase 2, FY2019-20 (notice of completion November 19, 2019)
6. Review of Financial Performance Audit of Building Fund (Measure W, Measure DD and Measure PSD) for fiscal year ending June 30, 2018. (Agenda on the January 15, 2019, Regular Meeting of the Board of Trustees, Palmdale School District)
7. Update on agenda item on October 15, 2019 Regular Meeting of the Board of Trustees, Palmdale School District, Measure PSD 2nd Issuance, “Approval of the Resolution of the Board of Trustees of the Palmdale School District Authorizing the Issuance and Sale of Not To Exceed \$31,000,000 Aggregate Principal Amount of Bonds of Palmdale School District, by a Negotiated Sale Pursuant to a Bond Purchase Agreement, Prescribing the Terms of Sale, Approving the Form of and Authorizing the Execution and Delivery of a Bond Purchase Agreement and a Continuing Disclosure Certificate, Approving the Form of and Authorizing the Distribution of an Official Statement for the Bonds, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions.”
8. Other
9. Comments from Committee Members
10. Meeting schedule, proposed dates for FY2019-20, FY2020-21
11. Adjournment