



**AGENDA**

**HUNTINGTON BEACH SCHOOL DISTRICT  
MEASURE Q**

**Citizens' Bond Oversight Committee (CBOC)**

Sowers Middle School

9300 Indianapolis Av. Huntington Beach, CA 92646

January 24, 2024 - 5:00 P.M.

1. PRELIMINARY

a. CALL TO ORDER

b. ROLL CALL (Establishment of a Quorum)

- 1. Andrew McEachin (Parent/PTA Rep) \_\_\_\_\_
- 2. Mike Mann (Business Representative) \_\_\_\_\_
- 3. Jennifer Jahnke (Member at Large) \_\_\_\_\_
- 4. Jeff Flory (Member at Large) \_\_\_\_\_
- 5. Nick Schwab (Parent Representative) \_\_\_\_\_
- 6. Senior Citizens' Group (vacant) \_\_\_\_\_
- 7. OC Taxpayer Representative (vacant) \_\_\_\_\_

2. PLEDGE OF ALLEGIANCE

3. COMMENTS FROM THE FLOOR

Persons wishing to make comments to Citizens' Bond Oversight Committee on non-agenda items may do so at this time. Each speaker is requested to limit his or her comments to no more than three (3) minutes.

4. ADOPTION OF THE AGENDA ACTION

5. APPROVAL OF THE OCTOBER 25, 2023 MINUTES ACTION

6. AUDITOR'S PRESENTATION (VIA ZOOM) INFORMATION  
Emily Sheldon from Eide Bailly will present the  
2022-23 Measure Q Financial and Performance  
Audit Report

7. MEASURE Q UPDATE INFORMATION  
Sowers update presented by Studio W  
Tour of Sowers campus

8. COMMENTS FROM COMMITTEE MEMBERS

9. ADJOURNMENT

Upcoming CBOC Meeting: April 24, 2024