



BOND OVERSIGHT COMMITTEE MEETING #16

February 5, 2020 at 5:30 pm

District Office Board Room

AGENDA – Meeting #16

MEASURE H BOND

A. Call to Order, Establishment of Quorum

Committee Members:

Lori Miranda	Chair, Business Organization and Parent
Manuel Osorio	Vice-Chair, Bona Fide Taxpayer Association
Cosme Padilla	Senior Citizen Organization
Larry Calhoun	Community-At-Large and Business Community
Jose Anaya	Community-At-Large, Business Community and Parent
Margaret Stone	Community-At-Large
Deborah Trice	Parent/Parent Teacher Group

Staff:

Kari Yeater	Superintendent
Liann Reyes	Asst. Superintendent, Business Services
Rick Diaz	Dir. Facilities Planning & Construction
Christina Celaya	Account Specialist

B. Review and Approve Meeting Minutes from October 30, 2019.

C. Review Expenditures 10/01/2019 through 12/31/2019. Staff presents to Committee, Measure H Bond expenditures for period identified.

D. Bond Budget Status. Staff report on budget.

E. Current Project Status Update. Staff report on current projects.

F. BOC Review of Annual Financial and Performance Audit for Measure H. Committee review of the independent financial audit & performance audit for fiscal year 2018-2019 for Bond Measure H.

G. Superintendent Update.

H. Committee Requests. Requests are received from committee members and the public to address staff regarding matters not listed on the agenda.

I. Adjournment.

Next Meeting: Date & Time To Be Determined (location to be determined)