



BOND OVERSIGHT COMMITTEE MEETING #18

November 2, 2021 at 5:30 pm
Virtual Meeting-Due to COVID-19

Agenda-Meeting #18

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
Vacant	Parent/Parent Teacher Group

Staff:

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

B. Introductions

C. Review and Approve Meeting Minutes from December 2, 2020.

D. Review Expenditures 10/01/2020 through 9/30/2021. Staff presents to Committee, Measure H Bond expenditures for period identified.

E. Bond Budget Status. Staff report on budget.

- Review 2020-2021 Financial and Performance Audits - Measure H Building Fund

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

G. BOC Review and approval of Annual Report. Committee review and approve 2020-2021 Annual Report for Submission the North Monterey County Unified Board of Education.

H. Superintendent Update.

I. Adjournment.

Virtual Meeting Link

<https://www.google.com/url?q=https://us02web.zoom.us/j/88942632116?pwd%3DOFBDZVZUUE1rYXl2dEZod2Z4RTN4QT09&sa=D&source=calendar&ust=1636224003755318&usg=AOvVaw0PtQwlhIvC4aRiccGbmwnN>

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