



BOND OVERSIGHT COMMITTEE MEETING

October 11, 2017, 5:30 p.m.

District Office, Board Room

2013 MEASURE E BOND

MEETING # 10

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
Eddie Centeno	Community-At-Large

Staff:

Kari Yeater	Superintendent
Liann Reyes	Asst. Superintendent, Business Services
Rick Diaz	Dir. Facilities Planning & Construction
Virginia Boyce	Project Management Supervisor

- B. **Review and Approve Meeting Minutes from May 24, 2017.**
- C. **Review Expenditures 05/01/2017 through 08/31/2017.** Staff presents to Committee, Measure H Bond expenditures for period identified.
- D. **Current Project Status Update.** Staff report on current projects.
- E. **Bond Budget Status.** Staff report on current budget overall and by project.
- F. **BOC Annual Report.** Committee review and approval of Annual Report for submission to NMCUSD Board of Education.
- G. **Superintendent Update.** Superintendent addresses committee.
- H. **Committee Requests.** Requests are received from committee members and the public to address staff regarding matters not listed on the agenda.
- I. **Calendar Upcoming Meeting Dates.** Committee and staff discussion of fiscal year 2017-2018 upcoming meeting dates.
- J. **Adjournment.**

Next Meeting: To be determined during Agenda item I.