



BOND OVERSIGHT COMMITTEE MEETING #13

October 4, 2018 at 5:15 pm
Prunedale Elementary School, Library

Agenda-Meeting #13

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 May 23, 2018.

C. Review Expenditures 05/01/2018 through 06/30/2018. Staff presents to Committee, Measure H Bond expenditures for period identified.

D. Bond Budget Status. Committee review and approval of the Annual Report for submission to the NMCUSD Board of Education.

E. BOC Annual Report. Staff report on current projects.

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

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)