



BOND OVERSIGHT COMMITTEE SPECIAL MEETING #05

March 16, 2016 at 5:30 pm

NMCUSD District Office, Board Room
8142 Moss Landing Rd, Moss Landing, CA

Agenda-Special Meeting #05 Annual Audit Report

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
Dean Lines	School Site Council/Parent Teacher Group
Larry Calhoun	Community-At-Large and Business Community
Eddie Centeno	Community-At-Large and Parent NMC High School
Patricia Alva	Community-At-Large and Parent Elkhorn Elementary
Jose Anaya	Community-At-Large, Business Community and Parent
Margaret Stone	Community-At-Large

Staff:

Kari Yeater	Superintendent
Liann Reyes	Asst. Superintendent, Business Services
Rick Diaz	Bond Program Manager
Virginia Boyce	Bond Account Specialist

B. Review and Accept Independent Audit Report.

- Measure H Bond Building Fund of North Monterey County Unified School District Audit Report, for the Fourteen Months Ending June 30, 2015, prepared by GOODELL, PORTER, SANCHEZ & BRIGHT, LLP Certified Public Accountants, January 29, 2016

C. Project Update

- Staff update on status of Measure H Bond projects.

D. Adjournment.

Next Meeting: May 11, 2016 at 5:30 pm (location to be determined)