



## BOND OVERSIGHT COMMITTEE MEETING #09

May 24, 2017 at 5:30 pm  
NMCUSD District Office, Board Room

### Agenda-Meeting #09

#### 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
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
Virginia Boyce	Project Management Supervisor

##### B. Review and Approve Meeting Minutes from February 8, 2017.

##### C. Review Expenditures 01/01/2017 through 04/30/2017. 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 Mailer/Flyer Update. Committee update to staff on reception of the flyer by the community and any comments received regarding its content.

##### G. Superintendent Update. Superintendent to address committee.

##### 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: September 27, 2017 at 5:30 pm (location to be determined)**