

## **Citizens' Bond Oversight Committee Meeting**

Tuesday, April 12, 2016

District Office- Conference Room

5:30 PM – 6:30 PM

### **AGENDA**

**Independent Citizens' Oversight Committee.** The Board of Trustees shall establish an Independent Citizens' Bond Oversight Committee pursuant to the provisions of the Education Code, commencing with section 15278, to ensure bond proceeds are expended only on the school facilities and on the projects listed in Attachment A-1 of the bond documents. The Independent Citizens' Bond Oversight Committee shall be established within 60 days of the date when the results of the election appear in the minutes of the Board of Trustees. The District shall, without expending bond funds, provide the Independent Citizens' Bond Oversight Committee with any necessary technical and administrative support in furtherance of its purpose, and sufficient resources to publicize the conclusions of the committee.

1. **COMMITTEE MEMBERSHIP/ROLL CALL**

- \_\_\_ Duane Larson- Chair
- \_\_\_ Denise Hurd- Vice Chair
- \_\_\_ Rusty Wynn
- \_\_\_ Travis Lake

Others in attendance:

2. **REVIEW/APPROVAL OF MINUTES**

- a. March 26, 2015

3. **ACTION/DISCUSSION**

- a. 2014-15 Building Fund Financial and Performance Audit Report

4. **DISCUSSION**

Not applicable

5. **OLD BUSINESS**

Not applicable

6. **FUTURE MEETING DATES/ACTIVITIES**

No future meetings needed due to fully expending the Building Fund revenues

7. **OTHER**

8. **ADJOURN**

We want to stay within a 60-minute time constraint.