

Citizens' Bond Oversight Committee Meeting

Thursday, July 24, 2014
District Office-Business Office
5:15 PM – 6:15 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. June 26, 2014

3. **ACTION/DISCUSSION**

- a. Denair Middle School Computer Lab Project Compliance

4. **DISCUSSION**

- a. Prop 39 Fund Balance & 12-13 Expenditures

5. **OLD BUSINESS**

None

6. **FUTURE MEETING DATES/ACTIVITIES**

- a. September 25, 2014

7. **OTHER**

8. **ADJOURN**

We want to stay within a 60-minute time constraint. If we find that we are running out of time we will move uncovered agenda topics to the next meeting.