



Putting
Children
First

Bond Oversight Committee

Wednesday, June 10, 2015

5:30 to 7:30 p.m.

John Still Middle School

2250 John Still Dr.

Sacramento, CA

95832

Minutes

1.0 Welcome/Call to Order

2.0 Call to Order/Members Present/Absent (5:38)

Rachel Minnick, Carol Davydova, Alex Visaya, Jr.(arrived 6:00), Colleen Megowan-Romanowicz, Adolfo Mercado, James Price, Brad McDowell, Joseph Cruz, John Andrew

Members Absent: *Dave O'Toole, Maria Haro-Sullivan*

Staff Present: *Cathy Allen, Jim Dobson, Elena Hankard, Lori Rubenstein, Amari Watkins, Crystal Hoff*

3.0 Site Tour and Project Discussion

4.0 Approval of Agenda/Discussion of Tonight's Meeting

Motion by: Adolfo Mercado Second by: Colleen Megowan-Romanowicz

The agenda was approved as presented.

5.0 Approval of Minutes

April 15, 2015 – Regular Meeting

Motion by: Colleen Megowan-Romanowicz Second by: Alex Visaya, Jr.

The minutes were approved as presented.

6.0 2013-14 Measures Q and R General Obligation Bond Performance Audit and Financial Statements Presentation

7.0 Projects/Staff Update.0 Bond Fund Update

Amari Watkins and Crystal Hoff led the group through the Bond Program Status Report Ending January 31, 2015.

7.0 Projects/Staff Update

9.0 Future Business

Next Meeting: June 10, 2105

Adjourn: 7:30 p.m.

