## The Following 2007 Bond Oversight Sub-Committees Were Established February, 2007

## Sub-Committee Roster & Duties

## **SUB-COMMITTEES**

- **A.**Sub-committees and Task Forces shall be appointed by the Chair with the advice and consent of the majority of the Committee. Such sub-committees shall study and report in the area of responsibility established for them by the Committee and then shall be dissolved when their purpose has been completed.
- **B.**Each sub-committee shall keep a written record of their deliberations and recommendations. These are to be filed with the Secretary after the report has been presented to the Committee as a whole.
- **C.**All sub-committee members have voting rights on the committee to which they serve. The Chair shall be the Ex-Officio, non-voting member of all committees. Removal of sub-committee members shall be accomplished by the Chair, when necessary, at the direction of the majority of the Oversight Committee.

Audit Sub-Committee
Duties- Working with the Auditor and reporting back to the Committee.
Chair: Elizabeth Leet
Member: Mike Rockenstein
Communications Sub-Committee
Duties- Working on the Annual Report and Sharing Information with Public
Chair: John Simmons
Members: Michael Day, Mike Rockenstein & Karin Shine
Deferred Maintenance Sub-Committee
Duties- Review of Deferred Maintenance funded projects.
Chair: Dan McKechnie
Members: Melissa Truitt & Karin Shine
Site Visits Sub-Committee
Duties – Visit School sites and review site modernization.
Chair: Melissa Truitt
Members: Dan McKechnie & Neng Vang
Value Assessment Sub-Committee
Duties- Review value engineering of modernization and repairs at sites.
Chair: Mike Day

Member: Neng Vang