CITIZEN OVERSIGHT COMMITTEE
Tuesday, July 1, 2014
Minutes

Roll Call	Board Members Present:	Manny Ruiz, Barbara McMurray, Neil Sidhu, Alicia Ford
	Board Members Absent:	Sandra Silva, Gwen Haskins, Gladys Thoe
	Staff Present:	Rebecca Thomas and Lucy Williams

The meeting was called to order by Rebecca Thomas, Assistant Superintendent of Business, at 9:19 a.m.

MINUTES
Mrs. Thomas welcomed and introduced the committee members.

NEW BUSINESS

A. Election of the Chair and Vice Chair.
Manny Ruiz to Chair and Alicia Ford to Vice Chair.
Neil Sidhu – 1st Motion, Barbara McMurray- 2nd Motion

B. Selection of terms for Committee Members.
Alica Ford – 1 Term
Manny Ruiz - 1 Term
Barbara McMurray - 2 Terms
Gwen Haskins - 2 Terms
Gladys Thoe – 2 Terms
Sandra Silva – 2 Terms

Rebecca Thomas presented the General Obligation Bonds and Citizens' Oversight Committees previously presented by Graham Beck, Bond Counsel to the District, including the duties and function of the Committee.

C. COC Chair, Manny Ruiz made a motion to approve the Minutes of Committee Meeting November 16, 2011. The motion was approved by Barbara McMurray and seconded by Vice Chair, Alicia Ford.

D. Rebecca Thomas presented the Year to Date Analysis and History of Bond Funds.

E. Rebecca Thomas presented the annual audits prepared by Linger, Peterson, Shrum and Co. for the period of May 1, 2010 through April 30, 2011; May 1, 2011 through April 30, 2012; and May 1, 2012 through April 30, 2013.

F. Rebecca Thomas reviewed possible future projects.

G. The next Committee meeting was scheduled for 9:00 a.m. on Monday, December 8, 2014.

ADJOURNMENT
Chair, Manny Ruiz concluded with a motion to adjourn and Barbara McMurray seconded.