

CITIZEN OVERSIGHT COMMITTEE
Tuesday, January 20, 2015
Minutes

Roll Call	Board Members Present:	Manny Ruiz and Sandra Silva
	Board Members Absent:	Gwen Haskins, Barbara McMurry, and Terri Garcia
	Board Members Resigned:	Alica Ford, Gladys Thoe, and Neil Sidhu
	Staff Present:	Rebecca Thomas and Lucy Williams

The meeting was called to order by Manny Ruiz, Chair at 9:10 a.m.

MINUTES

Mr. Ruiz welcomed and introduced the committee member and staff. Mrs. Thomas made note of 2 terms for Sandra Silva.

NEW BUSINESS

- A. Manny Ruiz motioned to pass on approval of the Minutes of July 1, 2014, due to lack of a quorum.
- B. Mr. Ruiz motioned to pass on the election of the Vice Chair, due to lack of a quorum.
- C. Rebecca Thomas presented the Year to Date Analysis and History of Bond Funds with a summary of each of the projects listed and detail of the current roof improvement project.
- D. Mrs. Thomas presented the annual audits prepared by Linger, Peterson, Shrum and Co. for the period of May 1, 2013, through April 30, 2014, with a highlight of the term "Unmodified Opinion" on page 18 meaning a good report.
- E. Mr. Ruiz excused himself for a prior appointment. Mrs. Thomas continued with a review of the Annual Report 2013-14 and motioned to pass on approval due to lack of a quorum.
- G. A Survey will be mailed to committee members asking for preference of date and times for next meeting.

ADJOURNMENT

Rebecca Thomas concluded, thanked Mrs. Silva and adjourned the meeting.