`BOND OVERSIGHT COMMITTEE
Meeting / Orientation / Training
April 30 , 2018

1.0 Roll Call & Establishment of a Quorum

Jose Ochoa, President

Joel Allen:
Phillip Lien:
Isabel Coronado Mendoza:
Sadie Navarro:
Veronica Navarro:
Joe Ochoa:
Alfredo Rodriguez:

Russell Freitas: Absent
Susan Ramirez:

Others: Maria Calderon, Business Manager and Danny Barragan, MOT Directro

2.0 Public Comments

Members of the Public

3.0 Approval of Minutes Jose Ochoa, President

There was a motion by _____, seconded by_____to approve the BOC Minutes from the October 30, 2017 meeting were submitted for approval.
Motion carried by the following vote:
Ayes: _____
Noes: _____
Absent:_____
Abstain:_____

4.0 Review and Update of Construction Projects Danny Barragan, MOT Director

5.0 Review of Construction Budget & Expenditures Maria Calderon, Business Manager

6.0 Members Comments Members of the Bond Oversight Committee

7.0 Meeting Schedule Jose Ochoa, President

Meetings will be held on the last Monday of the months of January, April, July & October
Future Meetings are scheduled as follows:

Monday, July 23, 2018
Monday, October 29, 2018
Monday, January 28, 2019
Monday, April 29, 2019

All meetings will begin at 5:30 p.m. and will be held in the District Office Conference Room

8.0 Adjournment Jose Ochoa, President

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On a motion by _____, seconded by _____ the Bond Oversight Committee meeting was adjourned at _____ P.M.

Motion carried by the following vote:

Ayes:_____

Noes:_____

Absent:_____

Abstention:_____