

**MILLER CREEK SCHOOL DISTRICT   
CITIZENS’ BOND OVERSIGHT COMMITTEE**

Meeting Agenda

Thursday, December 5, 2019

4:00-5:00pm

Miller Creek School District Board Room

**Committee Members:**

Patti Bender, Therese Bruton, Ruth Carter, Larry Cunha, Andy Falk and Ryan Madden

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| **Purpose** | **Duties** |
| The purposes of the Committee are set forth in Prop 39. They committee shall:   * Inform the Public concerning the District’s expenditures of bond proceeds. * The Committee may review quarterly expenditure reports produced by the district. * The Committee shall present to the Board an annual written report | Duties of the Committee will include:   * Ensure Bond funds are spent only on projects listed in the Bond Project List and no funds are used for salaries or general operating expenses. * Monitor progress of Bond projects. * Receive and review copies of the annual performance and financial audits of Bond projects as required by California State law (Proposition 39). * Provide information to the public on the progress of Bond projects and expenditures of Bond funds. |

**Meeting Opening**

4:00 Welcome, Introductions, and Review of Agenda B. Rosales

**Presentation and Discussion Items**:

4:10 Review/Approve Minutes Committee

4:20 Bond Project Update Todd Lee

Greystone

Jamie Ferranti

Greystone

4:40 Financial Report Tanya Michel

4:55 Select March 2020 Date Committee

5:00 Adjourn