

LIBERTY UNION HIGH SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE
MEASURE U GENERAL OBLIGATION BONDS

Approved 8-21-19.

Meeting of February ²⁰7, 2019
to be held at 7 p.m.
in the Board Room at
Liberty Union High School District
20 Oak Street, Brentwood, California 94513

MINUTES

1. **Call to Order** – Heather Partida, chairperson, called the meeting to order at 7:00 p.m.
2. **Roll Call and Establishment of Quorum**
PRESENT: Joshua Aldrich, Beverly Cleland, Ann Corridon, Arthur Mijares, Heather Partida, Dirk Zeigler, Paul Melloni, Eric Volta, Liz Robbins
ABSENT: MyKeisha Lewis
3. **Public Comment** – Only topics listed on the agenda may be discussed during this meeting. Any member of the public attending this meeting may directly address the Committee on any item of interest to the public with respect to the expenditure of Measure U GOB Proceeds. If the topic raised is not on the agenda, then the Committee may listen to the public comment and may decide to add the item to the next agenda.

There were no public comments
4. **Approval of Minutes from August 16, 2018 meeting**
Passed unanimously
5. **Review Updated Phase I Projects and timelines**
Eric Volta provided an update of the projects and timelines
6. **Review 2017-18 Measure U Independent Financial Audit**
Liz Robbins reviewed the Measure U Financial Audit
7. **Review Current Expenditure Report**
Liz Robbins reviewed the expenditure report and answered questions regarding construction costs
8. **Next Meeting Date** – August 21, 2019
9. **Adjourn** Heather Partida adjourned the meeting at 8:05

[Note: As required pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District's internet web site]









