

Bond Oversight Committee Meeting- Minutes

Thursday January 18, 2018

- A) Introductions: The meeting started off with introductions. Committee members attending the meeting was Dennis Wilson, Gilbert Ynigues, Rebecca Vigil, Dr. John Buckton, Tracy Tucker, Chris Mano, Dr. Sharon Kamberg and Lorie Hayes. Absent were Denise Carson, Rosie White and Stephanie Cortez.
- B) 2016-2017 Audit Report: Mr. Mano explained the audit report and stated there were no findings reported.
- C) Update on Bond expenditures: Tracy presented a printout of what costs have been spent \$584,787.82 with future expenditures of modernization at BES, OG and JMA for the total projected cost of \$1,976,250. A detail listing for each school for purchases made for the 21st Century classrooms were also handed out.
- D) Tour School Sites: Mr. Tucker asked if the committee wanted to start touring sites or if they wanted to wait until the next scheduled meeting. The committee stated they would wait until next meeting.
- E) Next meeting will be September 20, 2018 at 4:00p.m.
- F) Good of the order: Mr. Tucker closed the meeting at 4:45.