

MEASURE F CITIZENS' OVERSIGHT COMMITTEE
Regular Quarterly Meeting
District Office
1000 Yulupa Avenue, Santa Rosa
March 26, 2019

MINUTES

Present: Ellen Turner
Trisha Meisler
Jeanne Levin

Absent: Emily Asencio
Damian Gonshorowski

Administrator: Joe Pandolfo, Deputy Superintendent

Others: Cindy Mendenhall, Administrative Assistant
Stella Bratsis, Director of Fiscal Services

**1. OPEN SESSION: PLEDGE OF ALLEGIANCE,
CALL TO ORDER**

Mrs. Turner called the meeting to order at 4:10 p.m.

2. AGENDA MODIFICATIONS

None

3. AGENDA AND CONSENT ITEM APPROVAL

Ms. Meisler moved and Mrs. Levin seconded to approve the following minutes:
Unanimous.

3.1 Minutes of October 30, 2018 Regular Meeting

4. PUBLIC AND EMPLOYEE REQUEST TO ADDRESS THE OVERSIGHT COMMITTEE

None

5. INFORMATION

5.1 Citizens' Oversight Committee Report to the Community

The Committee reviewed and discussed the 2019 Citizens' Oversight Committee annual report to the community. Dr. Pandolfo presented the work that has been completed at each site as of summer 2018. A postcard will be sent to the community thanking them for their support of Measure F and directing them to

our website for the annual report. If anyone would like a hard copy of the report, it will be available at our district office.

5.2 Detail Budget and Expenditure Report Fiscal Year 2018

Dr. Pandolfo reviewed the project expenditure reports for fiscal year 2018 and answered the committee's questions.

6. ACTION

6.1 Citizens' Oversight Committee Measure F Bond Audits

Mrs. Levin moved and Ms. Meisler seconded to approve the Financial and Performance Citizens' Oversight Committee Measure F Bond Audits for year ending 2017-18: Unanimous.

7. COMMITTEE COMMENTS/QUESTIONS

None

8. FUTURE MEETING DATE/AGENDA ITEMS

- Next Meeting: TBD
- Project Expenditure Report
- Project Status
- Bond Close-out

9. ADJOURN

Ms. Meisler moved and Mrs. Levin seconded to adjourn the meeting at 4:56 p.m.: Unanimous.