



# CITIZENS OVERSIGHT COMMITTEE

## MEASURE P & MEASURE E

DATE: JANUARY 19, 2022

Measure P - 6:08 pm via Zoom Video Conference

### PRESENT

Dave Matuszak

Dawn Johnson

Dave Silva

Jane Howard

Alvaro Meza - staff

Anna O'Connor - staff

Paul Nadeau - staff

### APPROVAL OF MINUTES

October 7, 2020 - 1st Dave Matuszak , 2nd Dave Silva - motion approved unanimously

December 9th, 2021 - 1st Dave Silva , 2nd Dave Matuszak - motion approved unanimously

### MEASURE P ANNUAL AUDIT REPORT FOR 2021 - Alvaro Meza

- Review of Measure P Annual Audit Report - Generated by James Marta & Company LLP
- Communication with those charged with governance letter
- Reviewed Measure P audit from 2021
- J. Howard - moved for approval of Measure P Audit from 2021, D.Silva 2nd. Motion approved unanimously.
- No public comments

No old business for Measure P

COC Meeting for Measure P adjourned at 6:18 pm.



Measure E - 6:18 pm via Zoom Video Conference

**PRESENT**

Dave Matuszak

Dawn Johnson

Dave Silva

Jane Howard

Alvaro Meza - staff

Anna O'Connor - staff

Paul Nadeau - staff

MEASURE E ANNUAL AUDIT REPORT FOR 2021 - Alvaro Meza

- Review of Measure E Annual Audit Report - Generated by James Marta & Company LLP
- Communication with those charged with governance letter
- Reviewed Measure E audit from 2021
- J. Howard - moved for approval of Measure E Audit from 2021, D.Matuzak 2nd. Motion approved unanimously.
- No public comments
- D.Silva asked what is happening with the Club Drive site. ANSWER: Nothing at this time. We will maintain it until needed.

SOUTH VALLEY MIDDLE SCHOOL UPDATE

Reviewed the current status of the SVMS project.

GHS PLAZA PROJECT

Reviewed the GHS Plaza project

OLD BUSINESS - None

NEW BUSINESS - Annual COC Report to the board. D.Matuzak volunteered to give a report to the board.

- Next meeting July 21st, 2022 6:00 pm at South Valley Middle School site.

COC Meeting for Measure E adjourned at 6:58 pm.