

NEWARK UNIFIED SCHOOL DISTRICT

Citizens' Bond Oversight Committee

April 25, 2022

SPECIAL MEETING MINUTES

1. Call to Order: The meeting was called to order by Chair Richard Watters at 6:12 PM.

2. Roll Call:

Members Present:

Richard Watters, Cindy Parks, Adam Modzelski

Staff Present:

Marie dela Cruz

Virtual Guests: Patty Paulsen & Lily Novoa

3. Approval of Agenda

Motion: Richard Watters – Second Cindy Parks

Ayes: Cindy Parks, Adam Modzelski. Richard Watters

4. Visitor/Public Comment

None

5. Bond Audit Review – Christy White & Associates

Ms. Novoa presented the Measure G Financial & Performance Audit Report. Ms. Novoa didn't work on the Audit. Ms. Parks mentioned in the past the Chair had been contacted by the Auditor to rely any concerns or questions. It is not required and Mr. Montgomery wasn't present to address the change. The Audit team selects samples to test. A questioner asked whether the money being spent in the required three year time frame is reviewed. It is not a required test.

Motion: Cindy Parks – Second: Adam Modzelski

Ayes: Cindy Parks, Adam Modzelski. Richard Watters

6. Review of the DRAFT 2020-21 Annual Report

The committee review the presented 2020-21 Draft Annual Report. Recommended changes were provided.

7. Approval of 2020-21 Annual Report

This item was tabled until the recommended changes are made and the required text from the CA Constitution is on the agenda for approval.

8. Announcements and Requests

None

9. Adjournment

The meeting was adjourned at 6:39 PM