

# Citizens' Bond Oversight Committee

## Meeting Minutes for December 13, 2022

**1. Call to Order** – The meeting was called to order at 6:03PM

**2. Roll Call**

CBOC Members: Richard Watters, Cindy Parks

NUSD Staff: Jodi Croce

Virtual: Ralph Caputo, Patty Paulsen

**3. Approval of Agenda**

Richard Watters motion, Cindy Parks seconded the motion – Approved

**4. Visitor/Public Comment**

No Speakers

**5. Approval of Minutes for September 13, 2022**

Richard Watters motion, Cindy Parks seconded the motion – Approved

**6. Financial Report (Discussion/Action)**

Patty Paulsen presented the current report

**7. CBOC Annual Report (Discussion/Action)**

**7.1 Request 2020-2021 financial reports from Key Analytics**

A request was made of Ms. Paulsen to extract the 2021/2022 financial information needed to produce the 2021/2022 Annual Report. She will have the information for our next meeting.

**8. Update on Measure G Projects (Discussion)**

Mr. Caputo recapped the current Measure G programs. There were concerns mentioned about leaky roofs at certain sites.

**9. New Business (Discussion/Action)**

**9.1 Reschedule Site Tour Date**

School site tours will be rescheduled for Friday April 7, 2023 starting at NMHS at 8:30AM

**10. Announcements and Requests (Discussion/Action)**

There was a request from the committee members for the district to spend the rest of the Measure G money so the last Annual Report would be for 2022/2023.

**11. Adjournment**

The meeting adjourned at 6:53PM