

**LINCOLN UNIFIED SCHOOL DISTRICT
CITIZENS'
BOND OVERSIGHT COMMITTEE
JANUARY 17, 2018, 5:30PM
MABLE BARRON SCHOOL
CONFERENCE ROOM**

In Attendance:

- | <u>MEMBERS</u> | <u>STAFF</u> |
|----------------------|--------------|
| • JAMES DISERIO | REBECCA HALL |
| • EVELYN OLIVEIRA | TOM USLAN |
| • GREGORY SENSIBAUGH | |
| • STEVEN WALTON | |
| • KAREN NAKAMURA | |
| • DON RIGGIO | |
| • RUBEN GARZA | |

Call to order at 5:40 pm

Minutes:

1. Minutes of the September 27, 2017, meeting were approved.
Motion by Don Riggio, second by Steve Walton; vote of 5 – 0
2. Approval of the 2016-17 Bond Audit.
Motion by Don Riggio, second by Karen Nakamura; vote of 5 – 0
3. Approval of Bond Expenditures.
Motion by Evelyn Oliveira, second by Steve Walton; vote of 5 – 0

Members Greg Sensibaugh and Ruben Garza arrived at 6:00 pm
4. Site facilities update / construction update
4. California Form 700 (Due April 1) - *Informational*
5. Next Meeting: April 25, 2018; 5:30 pm, at the District Office

Meeting adjourned at 6:40pm