

**LINCOLN UNIFIED SCHOOL DISTRICT
CITIZENS'
BOND OVERSIGHT COMMITTEE
JANUARY 18, 2017, 5:00PM
EDUCATION CENTER**

In Attendance:

- | <u>MEMBERS</u> | <u>STAFF</u> |
|----------------------|--------------|
| • JAMES DiSERIO | REBECCA HALL |
| • EVELYN OLIVEIRA | |
| • GREGORY SENSIBAUGH | |
| • STEVEN WALTON | |
| • DON RIGGIO | |

Absent:

- RUBEN GARZA
- KAREN NAKAMURA

Call to order at 5:07pm

Minutes:

1. Minutes of the September 14, 2016, meeting were approved.
Motion by Evelyn Oliveira, second by Steven Walton; vote of 5 – 0
2. Introduction of Don Riggio, new BOC member.
3. Approve 2015-16 Financial and Performance Audit
Motion by Don Riggio, second by Greg Sensibaugh; vote of 5-0
4. Approve Bond Expenditures for July 1, 2016 thru December 31, 2016
Motion by Steve Walton, second by Greg Sensibaugh; vote of 5-0
5. Site facilities update / construction update
6. California Form 700 (due April 1) was handed out
7. Discussed moving the next meeting time from 5:00 to 5:30pm or 6:00pm.
6:00pm chosen.

The committee set the next meeting for 6:00pm, April 26, 2017 at the Village Oaks Center Board Room.

Meeting adjourned at 5:55pm

Motion by Don Riggio, second by Steve Walton; vote of 5-0