

**LINCOLN UNIFIED SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE
SEPTEMBER 14, 2016, 5:00PM
EDUCATION CENTER**

In Attendance:

MEMBERS

- JAMES DISERIO
- EVELYN OLIVEIRA
- ED MULROONEY
- STEVEN WALTON

STAFF

REBECCA HALL

Absent:

- GREGORY SENSIBAUGH
- RUBEN GARZA
- KAREN NAKAMURA

Call to order at 5:00pm

Minutes:

1. Minutes of the May 18, 2016, meeting were approved.
Motion by Ed Mulrooney, second by Steven Walton; vote of 4 – 0
2. Approve Bond Expenditures for July 1, 2015 thru June 30, 2016
Motion by Evelyn Oliveira, second by Ed Mulrooney; vote of 4-0
3. Site facilities update / construction update
4. Approve BOC Annual Report
Motion by Ed Mulrooney, second by Evelyn Oliveira; vote of 4-0
5. Formal Resignation received from Ed Mulrooney

The committee set the next meeting for 5:00pm, January 18, 2017 at the Education Center Board Conference Room.

Meeting adjourned at 5:50pm

Motion by Steven Walton, second by Ed Mulrooney; vote of 4-0