

**LINCOLN UNIFIED SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE
SEPTEMBER 30, 2015, 5:00PM
EDUCATION CENTER BOARD ROOM**

In Attendance:

MEMBERS

- JAMES DISERIO
- RUBEN GARZA
- KAREN NAKAMURA
- EVELYN OLIVEIRA
- GREGORY SENSIBAUGH
- ED MULROONEY

STAFF

REBECCA HALL

Absent:

- STEVEN WALTON

Call to order at 5:00pm

Minutes:

1. Minutes of the May 12, 2015, meeting were approved.
Motion by Evelyn Oliveira, second by Ruben Garza; vote of 6 – 0
2. Approve Bond Expenditures for 2014-2015
Motion by Karen Nakamura, second by Ed Mulrooney; vote of 6-0
3. Site facilities update / construction update
4. Last bond sale was discussed
5. Approve 2014-15 annual report
Motion by Greg Sensibaugh, second by Ed Mulrooney; vote of 6-0

The committee set the next meeting for 5:00pm, January 20, 2016 at Claudia Landeen Staff Room.

Meeting adjourned at 5:54pm