

**LINCOLN UNIFIED SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE
JUNE 19, 2014, 6:00PM
LINCOLN FARM HOUSE**

In Attendance:

MEMBERS

- JAMES DISERIO
- EDWARD MULROONEY
- KAREN NAKAMURA
- EVELYN OLIVEIRA
- TONY YADON

STAFF

REBECCA HALL
THOMAS USLAN

Absent:

- RUBEN GARZA
- STEVEN WALTON

Call to order at 6:05pm

Minutes:

1. Minutes of the January 15, 2014, meeting were approved.
Motion by Karen Nakamura, second by Evelyn Oliveira; vote of 5 – 0
2. Approval of Bond Expenditures as of May 31, 2014
Motion by Tony Yadon, second by Evelyn Oliveira; vote of 5 – 0
3. Bond sale and rating: The Moody's report on the most recent bond sale of \$14,000,000 was presented to the committee for information only.
4. The committee was given an updated bond project list for all school sites.

The committee set the next meeting for 6:00pm, September 18, 2014 at Lincoln High School's Theater building.

The meeting was adjourned at 7:10pm.