



## **BOND OVERSIGHT COMMITTEE MEETING #19**

**October 25, 2022 at 5:00 pm**

Hartnell College Castroville Education Center  
10241 Tembladera Street, Castroville, CA 95012

### **Agenda-Meeting #19**

#### **MEASURE H BOND**

##### **A. Call to Order, Establishment of Quorum**

###### **Committee Members:**

Lori Miranda	Chair, Business Organization and Parent
Manuel Osorio	Vice-Chair, Bona Fide Taxpayer Association
Cosme Padilla	Senior Citizen Organization
Vacant	Community-At-Large and Business Community
Jose Anaya	Community-At-Large, Business Community and Parent
Margaret Stone	Community-At-Large
Ramon Gomez	Parent/Parent Teacher Group

###### **Staff:**

Kari Yeater	Superintendent
Mary Dawson	Assoc. Superintendent, Business Services
Rick Diaz	Dir. Facilities Planning & Construction
Rosio Sandoval	Executive Assistant, Business Services

##### **B. Introductions**

##### **C. Review and Approve Meeting Minutes from November 2, 2021.**

##### **D. Review Expenditures 10/01/2021 through 9/30/2022.** Staff presents to Committee, Measure H Bond expenditures for period identified.

##### **E. Bond Budget Status.** Staff report on budget.

- Review 2021 Financial and Performance Audits - Measure H Building Fund

##### **F. Current Project Status Update.** Staff report on current projects.

##### **G. BOC Review and approval of Annual Report.** Committee review and approve 2021-2022 Annual Report for Submission the North Monterey County Unified Board of Education.

##### **H. Superintendent Update.**

##### **I. Adjournment.**

***Next Meeting: Date & Time To Be Determined (location to be determined)***