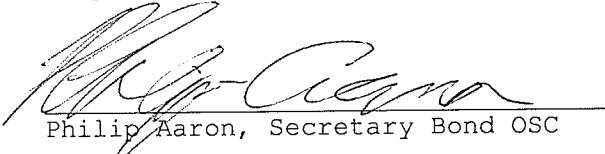


**TWIN HILLS UNION SCHOOL DISTRICT
CITIZEN'S BOND OVERSIGHT COMMITTEE - MEASURE M
REGULAR MEETING MARCH 26, 2013
MINUTES**

- 1.0 Meeting called to order at 3:45pm by President John Dierke. Committee Members also in attendance are Representative Andy Pforsich and Secretary Phil Aaron and committee members Mark Voss and David White. Also in attendance: Barbara Bickford, Ed.D., Superintendent, and Patty Nosecchi, Business Manager.
- 2.0 Motion to approve the agenda including time guidelines by Andy Pforsich, seconded by Mark Voss. Approved 5-0.
- 3.0 Motion to approve the minutes of the April 27, 2012 meeting by Phil Aaron, seconded by Andy Pforsich. Approved 5-0.
- 4.0 Public Comments: None.
- 5.0 Motion to approve March 2011-June 2012 Measure M Bond Building Fund (Prop 39) Financial and Performance audit including finding and corrective action by Phil Aaron, seconded by Mark Voss. Approved 5-0.
- 6.0 Presentation of the above approved annual audit to the Board of Trustees discussed. Audit is to be made available on the district website and a copy is to be given to the Board at the April regular meeting.
- 7.0 Review March 2011 through March 2013 projects and expenditures as shown in Information packet.
- 8.0 Motion to approve expenditures includes ensuring they are all listed in Measure M and were not used for administrative or teacher salaries made by Andy Pforsich, seconded by Mark Voss. Approved 5-0. Report to be posted on website.
- 9.0 PG&E costs and efficiency program discussed. Annual savings information updated, will be posted on website.
- 10.0 Review projects in the planning phase via list approved by the Board of Trustees at the March 14, 2013 board meeting.
- 11.0 Committee member terms reviewed.
- 12.0 Future meeting date to be determined in June to inspect completed projects.
- 13.0 Motion to adjourn at 4:50p.m. by Phil Aaron, seconded by Andy Pforsich.

Respectfully submitted,


Philip Aaron, Secretary Bond OSC

Approved:


John Dierke, President Bond OSC