



Citizens' Bond Oversight Committee Meeting Minutes
May 23, 2023

Attendees:

COC Members: Daniel Minkoff, Michael Bishop, Rebecca Turrentine, Pamela Williams, & Raul Nario

LBUSD Staff: David Miranda, Sara Slater, Maria Ruiz

Guests: None

Call to Order D. Minkoff called the meeting to order at 5:02 p.m.

Establishment of Quorum - Roll call was taken and a quorum was established.

Approval of Minutes - D. Minkoff asked for a motion to approve the minutes for the February 2, 2023 meeting. M. Bishop motioned to approve and P. Williams seconded with all members in favor. Motion was approved.

Public Comment - None

Communications – None

Staff Reports

Quarterly Financial Update - S. Slater presented the quarterly financial reports, including the Master Program Budget and individual project summaries. She informed about state funding received and how it affected bond funds. D. Miranda shared a few notes on specific projects that showed budget funding changes including the Washington MS project.

Bond Program Update - D. Miranda reminded the committee that as agreed during February's meeting, this report was shared via digital copy. He shared on specific projects where funding differed from the previous report.

Old Business

Member Terms

D. Miranda informed the committee that W. Larkins, the committee's current chair had expired and asked for nominees/volunteers. M. Bishop was nominated and accepted the nomination. R. Turrentine motioned to approved and D. Minkoff seconded. All were in favor. Motion for M. Bishop to fill the role of chair for the COC was passed.

Announcements - None

Adjournment and Next Meeting - The next COC meeting will take place in September 2023. Members will receive notice via email once a date is determined. D. Minkoff asked for a motion to adjourn the meeting. M. Bishop motioned to approve and P. Williams seconded with all members in favor. The meeting adjourned at 5:47 p.m.