

**Citizens' Bond Oversight Committee Meeting
Rivera Middle School Library
945 Buena Vista Avenue
March 17, 2015, 4:00 PM**

- I. Call to order – Ms. Olivarez-Kidwell, President
- II. Roll call
Steve Bottjer _____ Marti Garcia _____ Keith Ensminger _____
Birdi Olivarez-Kidwell _____ Jeff Pennington (Vice-President) _____
Sharon Spinardi _____ Michelle Symes-Thiara _____ Julie Thurman _____
- III. Flag Salute
- IV. Approval of Agenda
- V. Approval of Minutes from December 16, 2014
- VI. Welcome and Introductions – Ken Testa
- VII. General Obligation Bonds Report – Annual 2014 Bond Audit Report – Ken Testa
 1. Schedule date for Board Report
 2. Format of Board Report
- VIII. Quarterly Financial Report – Julio Rodriguez-Rivera
- IX. Priority Projects
 1. Rivera K-8 School Project Update – Ken Testa
 2. Other District project updates – Ken Testa
- X. Bylaws. Update and review role of committee – Ken Testa
- XI. Membership & recruitment
- XII. Open Discussion/Questions
- XIII. Next Meeting Date - June 16, 2015
- XIV. Adjournment