

Panama-Buena Vista Union School District

KATIE RUSSELL  
District Superintendent

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BOARD OF TRUSTEES  
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**CITIZENS' OVERSIGHT COMMITTEE**

2012 General Obligation Bond (Measure P)

and

2018 General Obligation Bond (Measure H)

Wednesday, January 19, 2022 - 3:30 p.m.

Zoom

**MINUTES**

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**Call to Order**

The January 19, 2022, Citizens' Oversight Committee meeting was called to order at 3:35 pm by Nayree Davis, COC Chair.

**Members Present:**

Nayree Davis  
Kelly Youngstrom  
Michael Hansen  
Annette Rushing

**Members Absent:**

Gerrie Kincaid  
Ashley Luna  
Kevin Madding

**Administrative Staff Present:**

Glenn Imke, Assistant Superintendent of Business Services  
Paul Johnson, Director of Facilities Planning & Construction  
Katie Gonzalez, Director of Fiscal Services

**Approval of Minutes from Regular Meeting of October 6, 2021**

Passed with a motion by Michael Hansen and a second by Kelly Youngstrom.

**Report**

Mr. Glenn Imke, Assistant Superintendent of Business Services, presented the Citizen's Oversight Committee Annual Report June 30, 2021, for approval. Passed, with a correction on page 2: number of meetings was listed as five instead of four, with a motion by Annette Rushing and a second by Michael Hansen.

Mr. Imke presented the auditor's final reports for review. He also reviewed the facilities expenditures year-to-date with the committee.

Ms. Nayree Davis gave an overview of the California Association of Bond Oversight Committees (CABOC) meeting she attended virtually in October, 2021.

**Hearing of Citizens**

Kelly Youngstrom asked about the auditor selection process. Ms. Katie Gonzalez, Director of Fiscal Services, stated the Board of Trustees is involved in the process and the district's current contract with Eide Bailly is three years.

**Future Meeting**

Tuesday, March 15, 2022, 3:30 p.m. – Warren Jr High School or via Zoom, depending on COVID protocols in place

**Adjournment**

The meeting was adjourned at 5:00 pm.

  
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Nayree Davis, COC Chair