Scott Miller

Rosalinda Sanchez, Vice Chair

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Gee Singh

2.	Adopt	Adopt the agenda	
	a.	Motion to adopt the agenda by Mr. Miller, 2 <sup>nd</sup> by Mr. Mendoza, Motion passes 3-0	
3.	Public	Public Comment	
	a.	none	
4.	Information Items		

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 $\checkmark$ 

- a. Review Bond Audit Report dated June 30, 2021 (handout)
  - i. Reviewed by Dr. Powell
- b. Review Bond Status Expenditures (Fund 21)
  - i. Reviewed by Dr. Powell
- c. Review upcoming bond projects

1. Call to order & Roll Call at 5:35 p.m.

✓ Froylan Mendoza, Chair

✓ Vicky Casillas

i. Reviewed by Dr. Powell

## 5. Action items

- a. Approve minutes from meeting on February 7, 2022
  - i. Motion to approve minutes by Mr. Mendoza, 2<sup>nd</sup> by Ms. Casillas, Motion passes 3-0
- b. Set new meeting schedule for Bond Oversight Committee
  - i. Motion to set future meetings to be held the 1<sup>st</sup> Monday of the Quarter at 5:30 p.m. by Mr. Miller, 2<sup>nd</sup> by Mr. Mendoza, Motion passes 3-0
    - 1. August 1, 2022 3. February 6, 2023
    - 2. November 7, 2022 4. May 1, 2023

## 6. Adjournment at 5:54 p.m.