MINUTES FOR THE MEETING OF THE BOND OVERSIGHT COMMITTEE
ROSEMEAD SCHOOL DISTRICT – NOVEMBER 3, 2011 – 3:30 P.M.
A quorum was not present, therefore, a formal meeting could not be held.

The Bond Oversight Committee of the Rosemead School District **attempted** to meet on Thursday, November 3, 2011, at Janson Elementary School, 8628 E. Marshall Street, Rosemead, California at 3:30 p.m.

The following members were present: Mr. Harmon, Mrs. Dundas, and Mr. Tran. Mr. Matsdorf, Mrs. Harris, Mr. Dundas, Mr. Bouzanquet, and Mr. Quintanilla were absent. **A quorum was not present, therefore, a formal meeting could not be held.**

Dr. Amy Enomoto-Perez, Superintendent, Mrs. Mengel, Executive Assistant to the Superintendent, Mrs. Wang, Director of Fiscal Services, Miss Carreon, Sr. Director of Human Resources/Operations, Gabriel Cardenas, Ruth Soto, Jennifer Fang, Ron Esquivel, Randy Cantrell, Jan Brydle, John Lovato, Tim Scholefield, Juan C. Romero, and Maria-Elena Romero were also in attendance.

Mrs. Wang introduced Mr. Hadley Hui, Partner, from Moss, Levy & Hartzheim, Certified Public Accountants. Mr. Hui presented the financial audit regarding Measure 'O', and stated the auditors rendered an unqualified opinion. An unqualified opinion means that the financial statements are fairly presented and follow generally accepted accounting principles.

The only expenditure as of June 30, 2010, was an expenditure to pay off the COP's.

No salaries are taken from the bond fund.

The Bond Oversight Committee meeting will be rescheduled for a date to be determined. At that time, Mr. Hui will attend to present the financial audit to a quorum.

For those in attendance at today's meeting, a tour of the classrooms at Janson School currently undergoing reconstruction began at 4:27 p.m.

Approved for filing: October 3, 2013