



DR. HILDA MALDONADO
Superintendent

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Draft Minutes
Citizens' Bond Oversight Committee
Monday, February 24, 2025 Regular Meeting

Facility Tour 5:00 p.m.

Goleta Valley Junior High School
6100 Stow Canyon Rd, Goleta, CA 93117

Regular Meeting 5:30 p.m.

Goleta Valley Junior High School
Room 807

1. Call to Order (Frank Stevens, Chair)

- Pledge of Allegiance
- Roll Call

Stevens, Sligh, Barnick present – NO QUORUM

Kim Hernandez

Brett Coulter

2. Public Comment

Any member of the public may comment upon matters to this committee that are not on the agenda. The public will have an opportunity to comment on each agenda item as the item is presented. Normally comments are limited to three minutes each.

3. Review and Approval of Sep. 23, 2024 Citizens' Bond Oversight Committee (CBOC) Minutes (Kim Hernandez)

No action taken – move to next meeting

4. Overview of Current and Future Projects (Brett Coulter)

5. Fiscal Review (Kim Hernandez)

6. Annual Report from CBOC (discussion)

7. Audit Report (Kim Hernandez)

8. Review By-Laws and Member Duties (Frank Stevens, Chair)
Provide link to Board item where audit was accepted by Board
9. Future Meeting Dates and Times: **tentatively, May 19**
10. Future Agenda Items: Recruitment of members (contact head of defunct taxpayers org)
11. Adjournment (Frank Stevens, Chair)