MEMO

Measure S Bond Program

DATE: January 18, 2023

TO: Measure S Citizens' Oversight Committee

FROM: Scott Harvey
Senior Executive Director, Administrative Services

Attached is a spreadsheet of the terms for the Measure S Citizens' Oversight Committee members. Based on the current bylaws, members may serve for no more than three consecutive two-year terms, which results in four members terming out this May (2023). As directed by the committee at the last meeting, Mr. David Casnocha, bond counsel, will be attending this meeting to discuss the committee's options and potential revisions to the bylaws.

Measure S Citizens Oversight Committee Members Terms

Updated 1/18/2023

Committee Members	Current Position	Max Term**	First Meeting/Start Date
Diana Fascenelli	Chair, Representative at Large	2023	5/17/2017
Bill Campbell	Representative at Large	2023	5/17/2017
Carolyn Cavecche		2023	5/17/2017
Trevor O'Neil		2023	5/17/2017
Jennifer Schuerger		2023	5/17/2017
Mrunal Shah	Parent Representative	2023	5/17/2018
Bill Utter	Senior Citizens' Organization Representative	2023	5/17/2018
Nicol Jones	Parent-Teacher Organization Representative	2025	11/20/2019
Jack Raubolt		2025	11/20/2019
Patricia Buttress	Bona Fide Tax Payers' Association	2026	7/15/2020
Daniel Slater	Business Organization Representative	2027	7/29/2021

**members serve for two-year terms; no more than 3 consecutive two-year terms