MEETING MINUTES

We welcome you to this meeting of the LGSUHSD Citizens Bond Oversight Committee (CBOC). The public may make comments relevant to agenda items at the time so designated on the agenda. Public comment will not be heard outside of the designated time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the CBOC. Speakers are asked to limit remarks to three minutes (with a maximum of twenty minutes for one topic).

Assistance Information
If you require special assistance such as auxiliary aids or services in order to access the Board meeting room, review the agenda, or otherwise participate in this meeting, please contact the Assistant to the Chief Business Official (CBO) at **pmalas@lgsuhsd.org.** Please provide sufficient advance notice to allow the Committee time to arrange for your accommodation.

Attendance

Voting Members
Mike Buncic, CBOC Voting Member - **Absent**
Chris Miller, CBOC Voting Member
John Curtis, CBOC Voting Member - **Absent**
Cyndi Morris, CBOC Member - **Absent**
Daniel Snyder, CBOC, BAC Voting Member - **Absent**
Selin Gurses Acar, CBOC, BAC, PTOC Voting Member

I. Call to Order

A quorum was not established due to a lack of attendance by members.

A. Roll Call - Establishment of a Quorum

II. Approval of the Agenda

III. Public Comment - Items not on the Agenda

IV. Public Comment - Report/Discussion Items

V. Report/Discussion Items

A. 2014 Measure E Audit Report, 2023-24

B. Measure E, Facilities and Technology Program/Budget Update

VI. Public Comment - Report/Discussion Items

VII. Public Comment - Action Items

VIII. Action Items

A. CBOC Minutes, April 29, 2024

B. Appointment of CBOC Chairperson

C. Appointment of a CBOC Vice Chairperson

D. Appointment of CBOC Clerk

E. Appointment of CBOC Representative to the Budget Advisory Committee

IX. Committee Member Comments

X. Adjournment