

COLLEGE OF THE SEQUOIAS COMMUNITY COLLEGE DISTRICT
SCHOOL FACILITIES IMPROVEMENT DISTRICT 2
MEASURE I – VISALIA AREA
CITIZENS' OVERSIGHT COMMITTEE

Official Minutes

Tuesday, March 21, 2017

1:00pm

College of the Sequoias

915 S. Mooney Blvd.

Visalia, CA 93277

Measure I – Visalia Area Citizens' Bond Oversight Committee Members:

Josh McDonnell, Juan Lopez, Matt Seals, Myron Sheklian, Tom Giampietro, Bruce Lovejoy

Members Present: Myron Sheklian, Josh McDonnell, Juan Lopez,
Cheyne Strawn (proxy for Bruce Lovejoy)

Members Absent: Tom Giampietro, Matt Seals

COS Representatives Present:

Christine Statton, Vice President, Administrative Services

Linda McCauley, Chief Accounting Officer

Meghan Tierce, Executive Assistant, Administration

1. Call to Order 1:01 pm
Sheklian called the meeting to order at 1:01 pm.
2. Public Comments
3. Approval of Minutes of March 29, 2016
Motion to approve 1st McDonnell 2nd Lopez
Opposed none All in Favor McDonnell, Lopez, Sheklian, Strawn
4. Financial Report
Information
5. Proposition 39 General Obligation Bond Audit Report – June 30, 2016
Information
6. Approval of the 2015-2016 Activity Report and Selection of Committee Representative to Present to the Board of Trustees on April 17, 2017
Motion to approve 1st McDonnell 2nd Strawn
Opposed none All in Favor McDonnell, Strawn, Lopez, Sheklian
Committee Representative to Present Josh McDonnell
7. Committee Members Report and Feedback
Information
8. Measure I Summary Publication
Information
9. Adjourn
~~Strawn~~ McDonnell adjourned the meeting at 1:25 pm.

Member approval of final minutes:

Myron Sheklian Juan Lopez
Myron Sheklian CHEYNE STRAWN