

# MARICOPA UNIFIED SCHOOL DISTRICT BOND OVERSIGHT COMM. MEETING AGENDA

*MEETING IS OPEN TO THE PUBLIC*

**Tuesday, May 29, 2012**

**5:00 p.m. @ Library**

**5:30 p.m. Gym/Pool Ground Breaking**



Agenda Item	Type	Leader	Goals / Outcome	Bond Committee Members
1. Welcome & Opening Items	Call To Order Time:	Alberta Stubblefield	-Roll Call of Members -Welcome New Member -Review Agenda -Review/Approval: Minutes of last meeting- <b>Jan. 17, 2012 / No March or April meeting held</b>	<input type="checkbox"/> Alberta Stubblefield-Resident/Senior Group <input type="checkbox"/> Susie Sneddon -Tax Assoc. <input type="checkbox"/> Jose Medel-Business <input type="checkbox"/> John Crump-Maricopa Council Member <input type="checkbox"/> Walter Wisniewski-Resident/Senior Group <input type="checkbox"/> Tina Wagner-Parent <input type="checkbox"/> Robert Teel-Resident <input type="checkbox"/> Kristin Blanco-Parent Org.  <u>Administration</u> Scott Meier-Supt. Debbie Pomisino, D.O. Darwin Ellis, MOT  <u>Board Members</u> Rene Adamo, Board President Christine Higgins, Board Vice President Linda Owens, Board Clerk Barry Lindaman, Board Member Donna Hamblin, Board Member
2. Public Comments	Open Comments	Alberta Stubblefield	-Anyone can address the committee on non-agenized Bond-related topics at this time	
3. Bond Financial Audit Reports	Information / Review	Debbie Pomisino / Dr. Meier	-Review Audit reports for past 5 years from Roberts, CPA	
4. Prop 39 Bond Program Overview	Review	Dr. Meier	-Yearly OSC Board of Education Report-June 21 <sup>st</sup> ? -Review Website posting-After June 21 <sup>st</sup> Board Mtg	
5. Bond Financial Report	Information / Questions	Debbie Pomisino / Dr. Meier	-Review Bond Account Budget-\$5,891,844.42 as of 5-24-12 -Review Expenditures -Bond Transaction Report	
6. Update of Bond Gym & Pool Projects	Information	Dr. Meier / John Karnes	-Projected Timeline -Estimated Costs -Questions/Comments	
7. Future Bond Projects	Information/ Questions / Input	Dr. Meier	-Data Sheet -Project List?	
8. End of Meeting	Adjournment Time:	Alberta Stubblefield	- <b>Next Bond Mtg. -Sept. 18<sup>th</sup> ??</b> -Agenda Items For Next Meeting -Process Observation	
<b>FUTURE AGENDA ITEMS:</b>			<b>MEETING NOTES:</b>	