

MARICOPA UNIFIED SCHOOL DISTRICT BOND OVERSIGHT COMM. MEETING AGENDA

MEETING IS OPEN TO THE PUBLIC

Monday, June 11, 2012

6:00 p.m. @ Library



Agenda Item	Type	Leader	Goals / Outcome	Bond Committee Members
1. Welcome & Opening Items	Call To Order Time:	Alberta Stubblefield	-Welcome -Roll Call of Members -Review Agenda -Review/Approval: Minutes of last meeting- May 29th Minutes	<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. <p style="text-align: center;"><u>Administration</u> Scott Meier-Supt. Debbie Pomisino, D.O. Darwin Ellis, MOT</p> <p style="text-align: center;"><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</p>
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	-Prepare yearly OSC Board of Education Report-August 9 th ? -Review Website posting	
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-Pending Board Approval June 28	
8. End of Meeting	Adjournment Time:	Alberta Stubblefield	- Next Bond Mtg. ?? -Agenda Items For Next Meeting -Process Observation	
FUTURE AGENDA ITEMS:		MEETING NOTES:		