

**MARICOPA UNIFIED SCHOOL DISTRICT**  
**BOND OVERSIGHT COMM. MEETING AGENDA**  
**MEETING IS OPEN TO THE PUBLIC**



**Tuesday, May 20, 2014**  
**6:00 p.m. @ Library**

Agenda Item	Type	Leader	Goals / Outcome	Bond Committee Members
1. Welcome & Opening Items	Call To Order <b>Time:</b>	Stubblefield / Snedden	-Welcome -Roll Call of Members -Review Agenda -Review/Approval: Minutes of last meeting	<input type="checkbox"/> Alberta Stubblefield-Resident/Senior Group <input type="checkbox"/> Susie Snedden -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 Pomisimo, D.O. Darwin Ellis, MOT  <u>Board Members</u> Rene Adamo, Board President Ted Destrampe, Board Vice President Barry Lindaman, Board Clerk Donna Hamblin, Board Member Linda Owens, Board Member
2. Public Comments	Open Comments	Stubblefield / Snedden	-Anyone may address the committee on non-agenized Bond-related topics at this time	
3. Final Job Walk	Tour	Dr. Meier	-Tour the Completed Gym/Pool	
4. Bond Financial Report	Information / Questions	Debbie Pomisimo / Dr. Meier	-Review Final Gym/Pool Project Expenditures -Review Bond Account Budget as of 5-8-14	
5. Prop 39 Bond Oversight Reports (Audit/Bond OSC)	Approval	Susie Snedden	-Review Bond Audit Report -Review, Discuss & Consider Approval Annual Bond Oversight Committee Report for June 19 Mtg. @ 6:00 p.m. Board Mtg, <u>          Motion          Second          Vote</u>	
6. Future Bond Projects	Information/ Questions / Input	Dr. Meier	-Review Project List for Next Projects -Discuss Board's Priorities for Next Projects	
7. End of Meeting	Adjournment <b>Time:</b>	Stubblefield / Snedden	- <b>Next Bond Mtg. Thursday, June 19 @ 5:00?? (Before the Board Mtg)</b> -Agenda Items For Next Meeting -Process Observation	
<b>FUTURE AGENDA ITEMS:</b>			<b>MEETING NOTES:</b>	