

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



Thursday, June 19, 2014
5:00 p.m. @ Library

| Agenda Item | Type | Leader | Goals / Outcome | Bond Committee Members |
|--|--------------------------------|-----------------------------|--|---|
| 1. Welcome & Opening Items | Call To Order Time: | 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"/> 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. Bond Financial Report | Information / Questions | Debbie Pomisimo / Dr. Meier | -Review Final Gym/Pool Project Expenditures -Review Gen. Ledger / Bond Account Budget | |
| 4. Final Transfer of Remaining Balance to Gen. Fund? | Review / Approval | Dr. Meier | -Review Bond Audit Report -Review legal Prop. 39 of Final Transfer ___ Motion ___ Second ___ Vote | |
| 5. Future Bond Projects | Information/ Questions / Input | Dr. Meier | -Discuss Board's Priorities for Next Project Update | |
| 6. End of Meeting | Adjournment Time: | Stubblefield / Snedden | - Next Bond Mtg. ?? -Agenda Items For Next Meeting -Process Observation | |
| FUTURE AGENDA ITEMS: | | | MEETING NOTES: | |