

Las Lomas School District Citizens Bond Oversight Committee

Meeting Minutes for January 22, 2020

Present:), Mike Spath (Vice Chairman), Adrienne Wannacot, Rich Ginn, Kristin Smith, John MacDonald, Steven Fuentes

Mike Spath called the meeting to order at 5:06 pm.

The Committee reviewed and approved the minutes from the September 23rd meeting.

The Committee set the date of the next meeting – April 20, 2020

Steven Fuentes reviewed the expenditure report. Updated the committee on the Las Lomas Project, future modernization planning, construction management services and remaining funding.

Steven Fuentes reviewed the 2018/19 Bond Performance Audit.

Mike Spath adjourned the meeting at 5:55 pm.