

**Las Lomitas School District
Citizens Bond Oversight Committee
Measure S**

Meeting Minutes for April 11, 2016

Present: Eric Ver Ploeg (Chairman), Mike Spath (Vice Chairman), Kristin Smith, Bob Lutticken, Matthew Tinsley, John McDonald, Stephanie Peters, Lisa Cesario, Carolyn Chow, Eric Holm, Nguyet Dang

Eric Ver Ploeg called the meeting to order at 5:35 pm.

The Committee reviewed and approved the minutes from the January 11th meeting.

The Committee reviewed the date for its next meeting (July 18th 2016 at 5:30 pm) and set the date for its subsequent meeting (September 19th 2016 at 5:30 pm).

Carolyn Chow reviewed the year-to-date expenditure report. The Committee then reviewed a copy of the June 2015 Audit Report produced by Chavan & Associates.

Eric Holm reviewed the architect contract.

Eric Holm presented the most recent schematic designs for both the La Entrada and Las Lomitas project sites.

Eric Holm reported on other developments since the last CBOC meeting.

Eric Ver Ploeg adjourned the meeting at 7:20 pm.