

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

Meeting Minutes for January 11, 2016

Present: Eric Ver Ploeg (Chairman), Mike Spath (Vice Chairman), Kristin Smith, Bob Lutticken, Matthew Tinsley, John McDonald, Carolyn Chow, Eric Holm

Eric Ver Ploeg called the meeting to order at 5:40 pm

The Committee reviewed and approved the minutes from the October 19th meeting

The Committee reviewed the date for its next meeting (April 11th 2016 at 5:30 pm) and set the date for its subsequent meeting (July 18th 2016 at 5:30 pm)

Eric Holm updated the committee on activities at both the La Entrada and Las Lomitas project sites since the last CBOC meeting

The Committee then reviewed the budget and expenditures for both sites

Eric Ver Ploeg adjourned the meeting at 7:35 pm.