

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

Meeting Minutes for January 23, 2017

Present: Eric Ver Ploeg (Chairman), Mike Spath (Vice Chairman), Kristin Smith, Bob Lutticken, Matt Tinsley, Lisa Cesario, Eric Holm, Nguyet Dang

Eric Ver Ploeg called the meeting to order at 5:38 pm.

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

The Committee reviewed the date for its next meeting (June 26th 2017 at 5:30 pm) and set the date for its subsequent meeting (September 18th 2017 at 5:30 pm).

Eric Holm reviewed the expenditure report with the Committee.

Eric Holm updated the Committee on contract negotiations for both school sites.

Eric Holm reported on other activities since the last Committee meeting in September.

Eric Ver Ploeg adjourned the meeting at 6:18 pm.