

Las Lomas Elementary School District Citizens' Bond Oversight Committee

Meeting Minutes for

April 25, 2022

Members Present: John Earnhardt, Rich Ginn (Chair), Matthew Tinsely, Libby Tyree-Taylor, Adrienne Wonnacott (Vice Chair)

Member Absent: Jon Shank

Staff Present: Mei Chan (Chief Business Officer), Mike Wasserman and Tim Doane (Capital Program Management)

Rich Ginn called the meeting to order at 5:03 pm.

A new member of the committee, Libby Tyree-Taylor, was introduced.

The Committee approved the minutes from the January 24, 2022 meeting.

The Committee set the date of the next meeting – Monday October 17, 2022 at 5pm.

Mike Wasserman, CPM, updated the committee on the status of upcoming projects.

Tim Doane, CPM, reviewed the expenditure report.

Mr. Ginn adjourned the meeting at 6:06 pm.