

# **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 23<sup>rd</sup> 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.