

**Las Lomas Elementary School District
Citizens' Bond Oversight Committee**

Meeting Minutes for

January 24, 2022

Members Present: John Earnhardt, Rich Ginn (Chair), Jon Shank, Matthew Tinsely, Adrienne Wonnacott (Vice Chair)

Member Absent: Libby Tyree-Taylor

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.

The Committee approved the minutes from the October 18, 2021 meeting.
The Committee set the date of the next meeting – Monday April 25, 2022 at 5pm
Mike Wasserman, CPM, updated the committee on the status of upcoming projects.

Tim Doane, CPM, reviewed the expenditure report.

A representative from Chavan & Associates presented the 2020/21 Annual Proposition 39 Financial and Performance Report to the committee.

Mr. Ginn adjourned the meeting at 5:32 pm.