

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

Meeting Minutes for October 19, 2015

Present: Eric Ver Ploeg (Chairman), Mike Spath (Vice Chairman), Stephanie Peters, Kristin Smith, Bob Lutticken, Matthew Tinsley, Lisa Cesario, Carolyn Chow, Eric Holm

Eric Ver Ploeg called the meeting to order at 5:41 pm

The Committee reviewed and approved the minutes from the May 12, 2015 meeting

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

The Committee then reviewed the budget and expenditures for both sites

The Committee reviewed, edited and approved the Annual Bond Oversight Committee Report to the Community for the 2014-2015 Fiscal Year. The Report was subsequently posted on the District web site

The Committee set dates for their next two meetings – January 11, 2016 at 5:30 pm and April 11, 2016 at 5:30 pm

Eric Ver Ploeg adjourned the meeting at 7:58 pm.