

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

Meeting Minutes for September 19, 2016

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

Eric Ver Ploeg called the meeting to order at 5:39 pm.

The Committee reviewed and approved the minutes from the July 18th meeting.

The Committee reviewed the date for its next meeting (January 23rd 2017 at 5:30 pm) and set the date for its subsequent meeting (April 24th 2017 at 5:30 pm).

Eric Holm reviewed the expenditure report with the Committee.

Eric Holm updated the Committee on the construction schedule for both sites.

The Committee reviewed a draft of the 2015-2016 Annual Community Report. Some additional changes will be made prior to final approval by the Committee.

Eric Ver Ploeg adjourned the meeting at 6:25 pm.