

Lindsay USD Minutes

Bond Oversight Committee

Monday, July 13, 2015

1. Call Meeting to Order

The meeting was called to order at 5:00pm in the Business Office (moved from the Superintendent's Office), Lindsay Unified School District, 371 E. Hermosa by Grant Schimelpfening, Chief Business Official.

Present: Mike Knutson, Maria Knutson, Guy Wollenman, Grant Schimelpfening, and Patricia Raphael Garcia. **Absent:** Priscilla Arroyo

2. Elect Committee Chair

A motion was made by Maria Knutson to nominate Guy Wollenman as the Committee Chair and seconded by Mike Knutson. The motion carried 3 Ayes, 0 Noes. Subsequently, Guy Wollenman began chairing the meeting.

3. Approve/Adopt Agenda

A motion was made by Maria Knutson to approve/adopt the meeting agenda and seconded by Mike Knutson. The motion carried 3 Ayes, 0 Noes.

4. Public Comments

There was no public comment.

5. Review Financial and Performance Audits

Grant Schimelpfening reviewed the Building Fund (Measure L) Financial and Performance Audits for Fiscal Year end June 30, 2014. Mr. Schimelpfening provided a review of the key findings of the audits and answered clarifying questions from the Committee. The Committee was satisfied with the report and answers to questions provided.

6. Approve Annual Report to the Community

Patricia Raphael Garcia reviewed the draft Annual Report to the Community. The Committee was satisfied with the report with no changes. The Committee discussed ways to distribute the report via the Measure L website. Ms. Raphael Garcia suggested the Committee Chair present the report to the District Board. The Committee noted the need to request the Board to fill the vacant Taxpayer Organization position. A motion was made by Maria Knutson to approve the Annual Report to the Community and seconded by Mike Knutson. The motion carried 3 Ayes, 0 Noes.

7. Adjournment

The meeting was adjourned by Guy Wollenman at 5:30pm.