

Lindsay USD Minutes

Bond Oversight Committee

Tuesday, June 6, 2017

1. Call Meeting to Order

The meeting was called to order at 5:00pm in the Business Office, Lindsay Unified School District, 371 E. Hermosa by Chair Guy Wollenman.

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

2. Approve/Adopt Agenda

A motion was made by Maria Knutson to approve/adopt the meeting agenda and seconded by Priscilla Arroyo. The motion carried 4 Ayes, 0 Noes.

3. Public Comments

There was no public comment.

4. Approve February 22, 2016 Minutes

A motion was made by Priscilla Arroyo to approve the February 22, 2016 meeting minutes and seconded by Mike Knutson. The motion carried 4 Ayes, 0 Noes.

5. Review Financial and Performance Audits

Grant Schimelpfening reviewed the Building Fund (Measure L) Financial and Performance Audits for Fiscal Year end June 30, 2016. 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

The Committee reviewed the draft Annual Report to the Community. The Committee was satisfied with the report.

A motion was made by Maria Knutson to approve the Annual Report to the Community and seconded by Mike Knutson. The motion carried 4 Ayes, 0 Noes.

7. Adjournment

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