

CBOC MEETING NOTES

DATE: JANUARY 24, 2024

ATTENDEES

- COLLEEN KEENAN
- JERRY GONZALES
- SELENA JOHNSON
- MONIQUE GUERRERO
- SHERRY MCCLAIN
- EARLISHA GAINES
- WILLIE GUTIERREZ
- SARWAN KUMAR
- NICOLE ROBERTS

MEETING NOTES

1. COMMITTEE MEMBERS LENGTH OF TERMS WILL STILL NEED TO BE DECIDED. THIS SHOULD PREFERABLY TAKE PLACE WITH ALL MEMBERS PRESENT. 4 MEMBERS ARE TO SERVE A 2 YEAR TERM AND 3 MEMBERS ARE TO SERVE A 3 YEAR TERM. THIS WILL BE TABLED FOR OUR NEXT MEETING.

2. OVERSITE OF PRIOR BONDS WAS APPROVED FOR OUR CURRENT ESTABLISHED COMMITTEE.

3. PROJECT COMPLIANCE FOR THE ONGOING BOND MEASURES ALONG WITH AN EXAMPLE OF THE REQUIRED ANNUAL REPORT WERE REVIEWED WITH OUR ADVISOR, NICOLE ROBERTS. SHE WILL DRAFT ANNUAL REPORTS FOR THE 2012, 2014, 2018 AND 2022 BOND MEASURES. SHE HAS AGREED TO SEND WEB LINKS OF EXAMPLES FROM OTHER CBOC. SHE WILL PROVIDE ALL 4 PROJECT RESOLUTIONS TO WILLIE GUTIERREZ.

4. A LIST OF BOND PROJECTS FOR 3 OF THE BOND MEASURES (E-2012, E-2014 TECH, C-2018) WAS PROVIDED BY OUR BOND CONSTRUCTION ACCOUNTANT, MR. SARWAN KUMAR FOR REVIEW. THERE WERE SOME REQUESTS FOR ADDITIONAL INFORMATION TO BE INCLUDED ON THE SPREADSHEET FOR FUTURE REVIEW.

THE COMMITTEE WOULD LIKE TO MEET ON A QUARTERLY BASIS. THE NEXT MEETING HAS BEEN SCHEDULED FOR APRIL 17 @ 5:00 PM