

# **Lakeside Union School District BOND OVERSIGHT COMMITTEE Meeting Notes**

April 26, 2017

4:30 p.m.

Type of Meeting: Regular Meeting

**Invitees:**

Michael McGrath, Chair Business Owner, Parent, LV PTA Member	Jose Gonzales-Vice Chair Business Owner, Member-at-Large	Jan McMillian AARP Present	Ariel Kagan-Parent Business Owner Present
San Diego Taxpayer's Association	Member at Large Vacant	Member at Large Vacant	
Erin Garcia – LUSD Assistant Superintendent, Business Services	Todd Owens – LUSD Director of Maintenance, Operations & Transportation	Aimee McReynolds-LUSD Bond Clerk	LUSD Technology Rep.

- I. Introductions – Introductions began at 4:31 p.m.
- II. Additions / Changes to Agenda – No Additions / Changes
- III. Public Comments – No Public Comments
- IV. Recruit new BOC members – Erin Garcia informed the BOC that there are 2 people interested in serving on the Bond Oversight Committee. Their applications will be presented to the Board on May 11, 2017. One vacant seat still remains on the BOC.
- V. Member Binder Overview – Aimee McReynolds informed members that there were no changes to the binder at this time.
- VI. Review of 2016 Audit – Erin Garcia presented the 2016 Bond Audit.
- VII. Annual Report Writing Assignment – Aimee McReynolds will send a draft of the Annual Report Writing Assignment to Michael McGrath and Jose Gonzales for review. Michael McGrath tentatively agreed to present the Annual Report to the Board on June 22, 2017.
- VIII. Set next meeting date- The next meeting will take place on 5/31/2017 at 4:30 p.m.
- IX. Good of the Order – There was nothing at this time.
- X. Adjournment –This meeting adjourned at 5:06 p.m.