

MARICOPA UNIFIED SCHOOL DISTRICT BOND OVERSIGHT COMM. MEETING AGENDA

MEETING IS OPEN TO THE PUBLIC

Tuesday, July 31, 2012

6:00 p.m. @ Library



Agenda Item	Type	Leader	Goals / Outcome	Bond Committee Members
1. Welcome & Opening Items	Call To Order Time:	Alberta Stubblefield	-Welcome -Roll Call of Members -Review Agenda -Review/Approval: Minutes of last meeting- June 11th Minutes	<input type="checkbox"/> Alberta Stubblefield- Resident/Senior Group <input type="checkbox"/> Susie Snedden -Tax Assoc. <input type="checkbox"/> Jose Medel-Business <input type="checkbox"/> John Crump-Maricopa Council Member <input type="checkbox"/> Walter Wisniewski- Resident/Senior Group <input type="checkbox"/> Tina Wagner-Parent <input type="checkbox"/> Robert Teel-Resident <input type="checkbox"/> Kristin Blanco-Parent Org. <p style="text-align: center;"><u>Administration</u> Scott Meier-Supt. Debbie Pomisino, D.O. Darwin Ellis, MOT</p> <p style="text-align: center;"><u>Board Members</u> Rene Adamo, Board President Christine Higgins, Board Vice President Linda Owens, Board Clerk Barry Lindaman, Board Member Donna Hamblin, Board Member</p>
2. Public Comments	Open Comments	Alberta Stubblefield	-Anyone can address the committee on non-agenized Bond-related topics at this time	
3. Bond Financial Audit Reports	Information / Review	Alberta Stubblefield	-Review Question/Information from Audit Firm Roberts & James, CPA - Approval Audit reports for past 5 years from Roberts & James, CPA	
4. June 2012 Bond Audit	Information/ Questions / Input	Alberta Stubblefield	Recommendation that the June 30, 2012 Bond Audit be performed by an auditor not currently awarded the regular district financial report.	
5. Prop 39 Bond Program Overview	Review	Dr. Meier	-Review/Approve yearly OSC Board of Education Report-Sept. 13 th ? -Review Website posting -Review Board Policy Draft for Prop. 39 Bond Oversight Committee requirements	
6. Bond Financial Report	Information / Questions	Debbie Pomisino / Dr. Meier	-Review Bond Account Budget-\$5,891,844.42 as of 7-12-12 -Review Expenditures -Bond OSC File (Requested)	
7. Update of Bond Gym & Pool Projects	Information	Dr. Meier / John Karnes	-Projected Timeline Update -Estimated Costs Results of Project Bids -Questions/Comments	
8. Future Bond Projects	Information/ Questions / Input	Dr. Meier	-Data Sheet -Project List-Pending Board Approval	
9. End of Meeting	Adjournment Time:	Alberta Stubblefield	- Next Bond Mtg. ?? -Agenda Items For Next Meeting -Process Observation	
FUTURE AGENDA ITEMS:		MEETING NOTES:		