

# **Bond Oversight Committee Agenda**

**Date :** June 18th, 2024 at 3:00 p.m. **Location:** Board Room/Kingsburg High School

Call to order:\_\_\_\_\_

Members present:

- \_\_\_\_\_
- \_\_\_\_\_

Others present/District Staff:

- \_\_\_\_\_
- \_\_\_\_\_

Public Comments if any (Note Person(s) Name):

**Appoint New Members:** 

Section 9. Assignment of officers - Chair & Vice Chair:

- Chair:\_\_\_\_\_\_
- Vice Chair:\_\_\_\_\_\_

Responsibilities of the Chair as outlined in Bylaws Section 8. - present at a regular meeting in open session, the annual report, on the activities of the committee and that the district's expenditures of bond proceeds are in order and correct. If Chair is unavailable, the Vice Chair to fill-in.

# Section 5. Bylaws

# Membership Administrative Documents (Complete & Collect)

- 5.1 Application Complete/Collect
- 5.3 Ethics Policy Statement Read/Sign/Collect
- 5.3 Form 700 Complete/Sign/Collect

## Terms

• 5.4 Terms will be adjusted by the district from 2 year to 3 year

## Funding and Project Updates – Ryan Phelan

#### Financial Update – Rufino Ucelo, Jr. CBO

#### Bond 2024

New bond in process for 2024. If passes, the committee will oversee the existing 2016 bond projects until monies are exhausted. As the new bond is implemented, the committee will also oversee the current bond proceeds.

Next Semi-Annual Meeting:

Next Annual Meeting:

Ad	journment	Time:	