## PINER-OLIVET UNION SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

## Regular Meeting

Zoom Meeting ID # 821 9716 2614 Monday, April 10, 2023 Open Session - 3:00 p.m.

## **MINUTES**

## 1. Call Meeting to Order

The meeting was called to order at 3:02 p.m. Those present were Dr. Steve Charbonneau, Cathy Manno, Les Proteau, and Jessica Crain, and Roger Lueck. Absent Dani Foster, Absent Andrea Correia

3. Public Comments for items not on the agenda.

There were no public comments.

4. Agenda Approval

The April 10, 2023, agenda was approved as presented on the motion of Mr. Lueck, seconded by Ms. Crain, all aye.

5. Approval of Minutes of February 6, 2023.

The Minutes of February 6, 2023, were approved on the motion of Ms. Crain, seconded by Mr. Lueck, all aye.

- 6. Committee Action/Discussion
  - A. Updates on Projects/Work
  - Mr. Green gave updated the committee on the bond projects.
  - B. Updated on Bond Construction Expenditures
  - Mr. Green gave an update on the Bond construction expenditures.
- 7. Future Agenda Items

Next Meeting – Monday, September 11, 2023, at 3:00 p.m.

8. Adjournment

The meeting was adjourned at 3:25 p.m.