

**PINER-OLIVET UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE-MEASURE "L"**

Regular Meeting

**Room 24 @ Schaefer Elementary School
1370 San Miguel Ave, Santa Rosa, CA 95403**

Monday, February 1, 2016

Open Session - 6:30 p.m.

MINUTES

1. Call Meeting to Order

The meeting was called to order at 6:30 p.m. Those present were Jennie Snyder, Janae Franicevic, Dani Foster and Roger Lueck.

2. Public Comments for Items Not on the Agenda

There were no comments.

3. Agenda Approval

The agenda was approved as presented.

4. Committee Action/Discussion

A. Review Measure L Financial Audit

The Measure L Financial Audit was reviewed. Dr. Snyder commented that there were no findings. The Oversight Committee requested that Dr. Snyder post the Performance Audit on the District's website along with a statement that the Oversight Committee had reviewed the audit.

B. Review Measure L Performance Audit

The Measure L Performance Audit was reviewed. Dr. Snyder commented that there were no findings. The Oversight Committee requested that Dr. Snyder post the Performance Audit on the District's website along with a statement that the Oversight Committee had reviewed the audit.

C. Approval of Meeting Minutes

The minutes of the prior meeting were approved on the motion of Ms. Franicevic, seconded by Ms. Foster, all aye.

6. Future Agenda Items

There were no future agenda items as the Bond Fund is almost fully depleted.

7. Schedule Next Meeting Date

Dr. Snyder commented that she would e-mail everyone to work out the next meeting date.

8. Adjournment

The meeting adjourned at 7:00 p.m.