

**PINER-OLIVET UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE-MEASURE "L"**
Special Meeting
**Room 24 @ Schaefer Elementary School
1370 San Miguel Ave, Santa Rosa, CA 95403
Monday, February 23, 2015
Open Session - 6:30 p.m.**

Janae Franicevic

Dani Foster

Roger Lueck

Les Proteau

Present: Janae Franicevic, Dani Foster, Roger Lueck, and Jennie Snyder

Minutes

1. Call Meeting to Order – 6:37 pm the meeting was called to order.
2. Public Comments for Items Not on the Agenda – No public comments.
3. Agenda Approval
4. Committee Action/Discussion
 - A. Review Measure L Financial Audit – Dani Foster moved to approve/ Janae F. seconded. All in Favor.
 - B. Review Measure L Performance Audit – Dani Foster moved to approve/ Roger Lueck seconded. All in favor.
 - C. Approval of Meeting Minutes – Will bring to the next meeting.
 - D. Committee member recruitment – No further progress on committee member recruitment.
6. Future Agenda Items
7. Schedule Next Meeting Date – The next meeting will be held on February 1, 2016.
8. Adjournment – The meeting was adjourned at 7:10 pm.

Notice: Piner-Olivet Union School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent (707) 522-3000. All efforts will be made for reasonable accommodations.