

ADOPTED MINUTES OF THE
MEASURE E
CITIZENS' OVERSIGHT COMMITTEE
1791 W. Acacia Avenue, Hemet, California 92545
Final Meeting of September 18, 2008

The meeting of the Measure E Citizens' Oversight Committee was called to order at 6:34 p.m. on Thursday, September 18, 2008 at Hemet Unified School District located at 1791 W. Acacia, Hemet, CA 92545.

Committee Members Present: Mr. Mark Shabashov
Mr. Guy Excell
Mrs. Heidi Roth
Mr. William Schembri
Mr. George Buchanan
Mr. Steve Pulbrook
Mr. Richard Schmitt

Committee Members Absent: Mrs. Marilyn Forst
Mr. Matthew Coiner

District Staff Present: Mr. Richard Beck, Assistant Superintendent,
Business Services
Ms. Joyce Brightman, Accountant, Facilities
Mr. Hans Twardowski, Construction Manager
Ms. Connie Listoe, Administrative Assistant
Business Services

Guests: Mr. Eddie Ponce, Vavrinek, Trine, Day & Co.

I. PRELIMINARY

A. Call to Order

B. Roll Call

Richard Beck called the meeting to order at 6:34 p.m., indicating that a quorum was established.

D. Approval of Agenda

On a motion by Heidi Roth, seconded by Guy Excell, the agenda for the meeting was approved.

E. Approval of Minutes

On a motion by Heidi Roth, seconded by Guy Excell, the minutes of the May 15, 2008 meeting were unanimously approved.

II. COMMITTEE COMMENTS

None

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. Financial and Performance Audits- 6-30-08 – Eddie Ponce, Vavrinek, Trine, Day & Co.

The Building Fund Audit is a requirement of Proposition 39. Mr. Ponce reviewed the financial summary. Mr. Buchanan was concerned over some terminology in the audit such as “fairly” and “generally”. Mr. Buchanan suggested the word “fairly” in paragraph two on page four be deleted. On a motion by William Schembri to approve the Agreed Upon Procedures Report as amended, seconded by George Buchanan, the motion carried unanimously.

V. ADJOURNMENT

The meeting was adjourned at 7:00 p.m.