

MINUTES
OF THE FINAL MEETING OF THE MEASURE T CITIZENS' OVERSIGHT COMMITTEE
1791 W Acacia Avenue, Hemet, California 92545
Meeting of February 11, 2016

The final meeting of the Measure T Citizens' Oversight Committee was called to order at 5:20 p.m. on Thursday, February 11, 2016 at The PDSC located at 1791 W Acacia Avenue, Hemet, CA 92545.

Committee Members Present: James Calkins
 Ray Strait
 Steven Bunn, Vice Chair

Committee Members Absent: Trisia Washburn

District Staff Present: Vincent Christakos, Assistant Supt., Business Svcs
 Hans Twardowski, Facilities Director
 Julie Shepherd, Accountant, Facilities
 Connie Smith, Admin Assistant, Business Services

Guest: Brian Ruff, Vavrinek, Trine, Day & Co., LLP

I. PRELIMINARY

A. Call to Order

B. Roll Call

Steven Bunn called the meeting to order at 5:20 p.m. indicating a quorum was established.

C. Approval of Agenda

On a motion by Ray Strait seconded by James Calkins the agenda for the meeting was approved.

D. Approval of Minutes

On a motion by Ray Strait seconded by James Calkins the May 7, 2015 meeting minutes were approved.

II. COMMITTEE COMMENTS

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. LCAP Presentation – Dr. Barry Kayrell & Dr. LaFaye Platter

The presentation was moved from the Measure U meeting to the Measure T meeting. Dr. Platter and Dr. Kayrell presented information on the Local Control Accountability Program.

B. Audit – Vavrinek, Trine, Day & Co., LLP

Brian Ruff presented the June 30, 2015 Audit Report.

On a motion by Ray Strait seconded by James Calkins the audit was approved

C. Annual Report – Vincent Christakos

Vince presented the Annual Report. All Committee Members agreed to present the report at the February 23, 2016 Governing Board Meeting.

On a motion Ray Strait seconded by James Calkins the annual report was approved.

V. ADJOURNMENT

On a motion by Ray Strait seconded by James Calkins the meeting was adjourned at 6:12 p.m.