

ADOPTED MINUTES
OF THE MEASURE T CITIZENS' OVERSIGHT COMMITTEE
1791 W Acacia Avenue, Hemet, California 92545
Meeting of February 11, 2015

The meeting of the Measure T Citizens' Oversight Committee was called to order at 4:57 p.m. on Wednesday, February 11, 2015 at The PDSC located at 1791 W Acacia Avenue, Hemet, CA 92545.

Committee Members Present: Dale Brusewitz, Chair
George Buchanan
James Calkins
Robert Righetti
Ray Strait
Roger Wellman

Committee Members Absent: Kathy Bloom-Rudibaugh
Steven Bunn, Vice Chair
Wendy Naylor

District Staff Present: Vincent Christakos, Assistant Supt., Business Svcs
Julie Shepherd, Accountant, Facilities
Connie Listoe, Admin Assistant, Business Services

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

I. PRELIMINARY

A. Call to Order

B. Roll Call

Dale Brusewitz called the meeting to order at 4:57 p.m. indicating a quorum was established.

C. Pledge of Allegiance

Robert Righetti led the Committee in the Pledge of Allegiance.

D. Approval of Agenda

On a motion by Ray Strait seconded by Robert Righetti the agenda for the meeting was approved.

E. Approval of Minutes

On a motion by Ray Strait seconded by Robert Righetti the November 12, 2014 meeting minutes were approved.

II. COMMITTEE COMMENTS

It was announced that Roger Wellman resigned.

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

- A. Audit – Vavrinek, Trine, Day & Co., LLP
Brian Ruff presented the June 30, 2014 Audit Report.

On a motion by Ray Strait seconded by Roger Wellman the audit was approved

- B. Annual Report – Vincent Christakos
Vince presented the Annual Report. All Committee Members agreed to present the report at the February 24, 2015 Governing Board Meeting.

On a motion by Ray Strait seconded by Roger Wellman the annual report was approved.

- C. Project Status Report – Vince Christakos
Vince reviewed the Project Status report with the Committee Members.

- D. Financial Report – Julie Shepherd
Julie reviewed the Financial Report.

- E. Approval of 2015 Meeting Dates
On a motion by Ray Strait seconded by Robert Righetti the 2015 meeting dates were approved as follows:
May 7, 2015
August 12, 2015
November 12, 2015

V. ADJOURNMENT

On a motion by Ray Strait seconded by Roger Wellman the meeting was adjourned at 5:47 p.m.