ADOPTED MINUTES

OF THE MEASURE T CITIZENS' OVERSIGHT COMMITTEE

1791 W Acacia Avenue, Hemet, California 92545

Meeting of May 14, 2014

The meeting of the Measure T Citizens' Oversight Committee was called to order at 5:07 p.m. on Wednesday, May 14, 2014, at The PDSC located at 1791 W Acacia Avenue, Hemet, CA 92545.

Committee Members Present: Richard Beck

George Buchanan Steven Bunn James Calkins

Ray Strait, Vice Chair Roger Wellman

Committee Members Absent: Kathy Bloom-Rudibaugh

Dale Brusewitz, Chair

Bob Jungbluth Wendy Naylor Robert Righetti

District Staff Present: Vincent Christakos, Assistant Supt., Business Svcs

Hans Twardowski, Facilities Assistant Director

Julie Shepherd, Accountant, Facilities

Connie Listoe, Admin Assistant, Business Services

I. <u>PRELIMINARY</u>

A. <u>Call to Order</u>

B. Roll Call

Ray Strait called the meeting to order at 5:07 p.m. indicating a quorum was established.

C. Pledge of Allegiance

Vince Christakos led the Committee in the Pledge of Allegiance.

D. <u>Approval of Agenda</u>

On a motion by Steven Bunn seconded by Roger Wellman the agenda for the meeting was approved.

E. Approval of Minutes

On a motion by Steven Bunn seconded by Roger Wellman the Feb 12, 2014 meeting minutes were approved.

II. <u>COMMITTEE COMMENTS</u>

None

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. Project Status Report – Hans Twardowski

Hans presented the Project Status report and PowerPoint presentation.

B. Financial Report – Julie Shepherd

Julie presented the Financial Report.

Measure T Summary - Ending Balance to Fund 21 (Measure T & QSCB) \$11,658,700.48

Expenditure Summary - Total Expenditures since last report: \$3,602,331.75

V. <u>ADJOURNMENT</u>

On a motion by Roger Wellman seconded by George Buchanan the meeting was adjourned at 5:30 p.m.