

ADOPTED  
MINUTES OF THE  
MEASURE T  
CITIZENS' OVERSIGHT COMMITTEE  
1791 W. Acacia Avenue, Hemet, California 92545  
Meeting of February 16, 2012

The meeting of the Measure T Citizens' Oversight Committee was called to order at 5:05 p.m. on Thursday, February 16, 2012 at Hemet Unified School District located at 1791 W. Acacia Avenue, Hemet, CA 92545.

Committee Members Present: Arthur Almaguer  
Kathy Bloom-Rudibaugh  
Dale Brusewitz  
Ronald Burke  
Robert Righetti (arrived late)  
Ray Strait

Committee Members Absent: Wendy Naylor

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

Guests: Brian Ruff, Auditor, Vavrinek, Trine, Day & Co., LLP

I. PRELIMINARY

A. Call to Order

B. Roll Call

Ronald Burke (before Robert Righetti arrived) called the meeting to order at 5:05 p.m. indicating a quorum was established.

C. Approval of Agenda

On a motion by Ray Strait seconded by Dale Brusewitz the agenda for the meeting was approved.

D. Approval of Minutes

On a motion by Kathy Bloom-Rudibaugh seconded by Ray Strait the minutes of the November 2, 2011 meeting were approved.

II. COMMITTEE COMMENTS

None

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. Audit – Brian Ruff

Brian Ruff presented the June 30, 2011 Audit Report.

On a motion by Ronald Burke seconded by Dale Brusewitz the audit was approved.

B. Annual Report – Vincent Christakos

Vince presented the Annual Report and the Committee discussed the new format. All Committee Members agreed to present the report at the March 6, 2012 Governing Board Meeting. Arthur Almaguer may not be able to attend.

On a motion by Ray Strait seconded by Arthur Almaguer the annual report was approved as amended.

C. Project Status Report – Hans Twardowski

Hans presented the Project Status Report and Presentation that included photos of the updates to the Hemet High School Modernization.

D. Financial Report – Julie Shepherd

Reports were provided showing Project Summary, Bond Summary, Expenditure Summary, and Expenditure Details. Expenditures for all projects (10/14/11 thru 01/31/12) were \$4,159,003.93.

E. Election of Officers at the May 17 Meeting – Vincent Christakos

Vince announced the new officers would be elected at the May 17 meeting for the 2012-13 year effective July 1, 2012.

V. ADJOURNMENT

The meeting was adjourned at 6:28 p.m.