

Fullerton Joint Union High School District

2014 Measure I  
Bond Oversight Committee (BOC)

January 23, 2017 – 4:30 p.m.

**MINUTES**

**In Attendance:** Beth Swift (BS), Karen Allen (KA), Cathy Gach (CG), Ninder Chima-Jordan (NCJ), Paul Jewell (PJ), Robert Gresl (RG), Melinda Atnip (MA), Todd Butcher (TB), Terri Ticer (TT)

**Absent:** Jennifer Fitzgerald (JF)

**A. Call to Order**

The meeting was called to order by BS at 4:31 p.m.

**B. Roll Call**

**C. Public Comments**

There were no Public comments.

**D. Approval of Minutes October 10, 2016**

NCJ motioned and CG seconded the motion, unanimous vote for approval of minutes.

**E. New Business**

E3. *Measure I 2015/16 Audit Report* was moved to be first item of new business so Taylor Ulrich, Vincenti, Lloyd & Stutzman, would be able to leave after audit report. There was one finding in the audit, some expenditures occurring in 2015/16 fiscal year were paid in 2016/17. An audit adjustment was made and procedures have been put in place to avoid this happening in 2016/17 year end closing. KA motioned to accept the audit and PJ seconded the motion, unanimous vote for acceptance of audit.

E1. Prior to reporting on the *Project Update*, TB informed the BOC that the District will be advertising for BOC members. TT will highlight and email to BOC members that portion of the BOC Bylaws for perusal.

As projects are completed, they will come off of the Project Report. The report will show when a project has a DSA submittal date going forward. TB also explained that in regard to the Plummer Auditorium Seismic Mitigation project, once our architect has designed and submitted to the State, State funds may not be available.

E2. TT gave the Expenditure report. BS shared there is a possibility for the City of Buena Park to invest \$4 million dollars on the District's theater modernization and new pool at Buena Park High School for use by the community.

**F. Old Business**

None

**G. Committee Comments**

KA offered congratulations on the Sunny Hills pool.

**H. Next Meeting Date**

The next meeting will be Monday, April 17, 2017 at 4:30 in the library at Troy High School.

**I. Adjournment**

BS adjourned the meeting at 5:29 p.m.