

## **CITIZENS' OVERSIGHT COMMITTEE (COC) MEETING MINUTES**

PASO ROBLES JOINT UNIFIED SCHOOL DISTRICT

**Monday, September 17, 2018**

PRJUSD District Office – Large Conference Room

800 Niblick Road, Paso Robles, CA 93446

Chair Rollins called the meeting to order at 5:00 p.m. followed by the flag salute.

### **ROLL CALL**

Committee members present: Bob Rollins, Shelley Gurney, Kristin Kearns, Patrick Sayne, EdD., Jeff Raislback, John Hamon II,

Absent: Pete Bishop

Staff: Brad Pawlowski, Cheryl Mollan

### **APPROVE AGENDA**

A motion was made to approve the agenda for the September 17, 2018 meeting.

MOTION: Patrick Sayne/John Hamon

Motion carried 7-0

### **PUBLIC COMMENTS**

None

### **CONSENT AGENDA**

A motion was made to approve the Minutes of June 18, 2018.

MOTION: Patrick Sayne/John Hamon

Motion carried 7-0

### **REVIEW ANNUAL MEASURE M AUDIT REPORT AGREEMENT**

Chair Bob Rollins along with other Committee members reviewed and discussed the Measure M audit agreement between the district and audit firm, Christy White Associates which is currently in place for the upcoming Measure M Audit Report. A report should be ready for review by mid to end of December 2018.

### **MEASURE M PROJECT UPDATE**

Cheryl provided the latest updates to Measure M projects. Chair Rollins mentioned that together with the district, he would write-up a letter regarding progress of the pool complex.

At 5:45 p.m. - Chair, Bob Rollins excused himself from the meeting to attend a commitment in SLO. Vice Chair, Dr. Patrick Sayne, took over the meeting from here.

### **FINANCIAL REPORT, NEW FORMAT**

The Committee discussed budget and expenses related to the Bond projects. CBO, Brad Pawlowski shared with the Committee that a better report (read-friendly) should be ready for sharing for the December 17<sup>th</sup> meeting.

### **MEMBER COMMENTS**

None

### **FUTURE AGENDA ITEMS**

None

Meeting adjourned at 6:05 p.m. by Vice-Chair, Patrick Sayne.