



## **FORTUNA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE**

**4:30 PM Open Session**

**FHS Room C 4/5**

**379 Twelfth Street, Fortuna, CA 95540**

### **Committee Meeting May 26, 2015 MINUTES**

#### **1.0 Opening Ceremony – Meeting of the Citizens' Bond Oversight Committee – 4:30 PM**

The meeting was called to order at 4:35 pm by Chairperson Trina Pockett. Committee members present: Trina Pockett, Dave Reed, Doug Edgmon, Erin Dunn and Dave Settle. Absent: John Prevost and Joy Crotty. District staff present: Superintendent Glen Senestraro and Business Manager Corey Weber.

##### **1.1 Call to Order**

##### **1.2 Welcome by Chair: Trina Pockett**

Vice-Chair: Dave Reed

Members: Joy Crotty, Erin Dunn, Doug Edgmon, John Prevost and Dave Settle

#### **2.0 Approval of April 21, 2015 Meeting Minutes (Reed/Edgmon) – Unanimous**

#### **3.0 Items for Report, Discussion, and Possible Action**

##### **3.1 Report and Discussion of a list of items brought up by the Committee – Report by Glen**

Senestraro: Mr. Senestraro reviewed the questions with the Committee and fielded questions.

##### **3.2 Report, Discussion and Possible Action to review bond expenditures – Report by Corey Weber:**

Corey went over the expenditure sheet with the Committee and fielded questions.

##### **3.3 Report, Discussion and Possible Action to approve the Annual Report to the FUHSD Board of Trustees for Fiscal Year ending June 30, 2014 – Report by Glen Senestraro: The Committee had a discussion and made some minor changes to the report. The report was approved (Edgmon/Dunn) by a unanimous vote. The Committee selected Dave Reed to represent the Committee at the June 9, 2015, FUHSD board meeting.**

#### **4.0 Adjournment – 5:57 pm**

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