

SAVANNA SCHOOL DISTRICT
1330 S. KNOTT AVENUE
ANAHEIM, CA 92804

CITIZENS' OVERSIGHT COMMITTEE (MEASURE N)
REGULAR MEETING MINUTES

February 20, 2014 – 7:00 P.M. (Immediately following completion of Measure G)

The meeting of the Committee was called to order by Chairperson Mr. David Appling at 7:23 p.m. in the Savanna School District Office Multi-Use Room.

Committee Members present: David Appling
Carrie Hernandez
Jenny Lacayo
Meredyth McClure
James Pai
Mike Thoman
Cammie Wilson

Committee Members absent: Wendy Labasan

Staff & Consultants present:
Sue Johnson District Superintendent
Robert Anslow District Bond Counsel
Teresa Lennox Project Manager Assistant
Jeanne Garcia District Auditor

Adoption of the Agenda

Motion by Meredyth McClure, seconded by Cammie Wilson, to adopt the meeting agenda as presented. The motion was carried 7-0.

Public Comments

There were no public comments presented.

Committee Minutes of October 23, 2013

Motion by Carrie Hernandez, seconded by Jenny Lacayo, to approve the proposed minutes from the Regular Committee meeting of October 23, 2013. The motion was carried 7-0.

Presentation/Receipt of 2012-13 Fiscal Year Measure N Audit Report:

Committee members received copies of the combined Financial and Performance Audit Report for the fiscal year ending June 30, 2013 performed by JLG & Associates. Jeanne Garcia, managing partner with JLG & Associates, was present to review the Audit Report and respond to Committee member questions. The Audit Report included a sampling of expenditures from Measure N Bond-funded expenditures and compared against the project list approved as part of Measure N to ensure that all expenditures were included on the voter-approved list of projects. There were no material issues or negative findings included in the Audit Report.

Discussion and Possible Action – Committee Meeting Schedule

The next meeting of the Citizens' Oversight Committee was set for May 15, 2014, in the District Office Multi-Use Room immediately following the Measure G Citizens' Oversight Committee Meeting. This meeting will include the consideration and adoption of the Committee's Annual Report.

Adjournment

Motion by James Pai, seconded by Meredyth McClure, to adjourn meeting. The motion was carried 7-0.

The Measure N Citizens' Oversight Committee Meeting adjourned at 7:34 p.m.