

**CITIZENS' OVERSIGHT COMMITTEE
REGULAR MEETING
4 p.m.
2400 S. Stage Coach Ln, Fallbrook CA 92028
March 22, 2022
MINUTES**

CALLED TO ORDER Ms. Nora Maier called the regular meeting to order at 4:04 p.m.

Roll Call
Ian Plant, Senior Citizens' Org. Member Ilsa Garza-Gonzalez, Superintendent
George Shortley, At-Large Member Brenda Mefford, Chief Business Officer
Nora Maier, PTA Member
Sherry Weishaar, Taxpayers' Org. Member

ADOPT AGENDA On a motion by Mr. Shortley, with a second by Ms. Weishaar, the Committee adopted the Agenda for the regular meeting of March 22, 2022.

Dutton: n/a Plant: Aye Shortley: Aye Roderick: Aye
Maier: Aye McSheehy: n/a Weishaar: Aye

APPROVE MINUTES On a motion by Ms. Weishaar, with a second by Mr. Plant, the Committee approved the minutes for the regular meetings of September 28, 2021, and November 16, 2021.

Dutton: n/a Plant: Aye Shortley: Aye Roderick: Aye
Maier: Aye McSheehy: n/a Weishaar: Aye

PUBLIC COMMENT The floor was opened for public comment, but there were none.

REPORT Ms. Mefford presented a report on Bond Expenditures.

REPORT Ms. Garza-Gonzalez presented a report on Upcoming Projects. Reviewed topics include cost of project and why there is one phase instead of two phases.

AGENDA ITEMS:

202-2021 MEASURE AA AUDIT REPORT Ms. Mefford presented the 2020-21 Measure AA Audit Report as an informational item only, and no action was needed.

BOND SALES

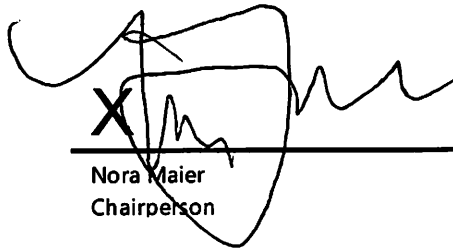
Ms. Mefford presented information on the General Obligation Bonds, 2016 Election, 2022 Series C sales as an informational item only, and no action was needed.

**DATE AND TIME
OF NEXT MEETING**

The next regular meeting of the Citizens' Oversight Committee will be held on June 28, 2022, at 4 p.m. at the Fallbrook Union High School District Office, Oasis Conference Room, 2234 S. Stage Coach Ln, Fallbrook, CA 92028

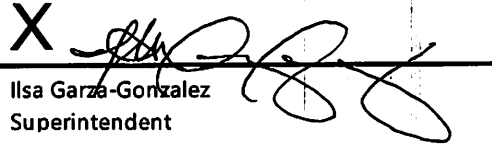
ADJOURNMENT

There being no further business to come before the Committee, the Regular meeting of March 22, 2022, was adjourned at 4:40 p.m. by Ms. Nora Maier.



X

Nora Maier
Chairperson



X

Ilsa Garza-Gonzalez
Superintendent