

**Central Unified School District
Meeting of the General Obligation Bond
MEASURE B, C & D CITIZENS' OVERSIGHT COMMITTEE**

MEETING MINUTES

Location: Central Unified Business Annex
Room: Facilities Conference Room
4605 N Polk Avenue
Fresno, California 93722

Meeting: February 8th, 2023
4:30 p.m.

1. Call to Order:
 - The meeting was called to order at 4:52pm
2. Attendance:
 - Members Present:
 - Joe Doyland
 - Melissa Andresen
 - Vanessa
 - Staff Present:
 - John Rodriguez
 - Julie Jaurique
 - Tatum Toste
 - Conference Call:
 - Alex Belanger
 - Corbin Gunstream
3. Approve Agenda:
 - Motion to approve the Agenda by Melissa Andresen
 - Seconded by Joe Doyland
 - Motion carried 5-0
4. Comments from the Public
 - There were no comments from the public.
5. Approve Minutes from last Meeting:
 - Motion to approve Melissa Andresen
 - Seconded by Joe Doyland
 - Motion carried 5-0
6. Committee Business:

- Bond Oversight Committee Members Terms
 - Were discussed in detail
- 7. Reports:
 - a. Measure B, C & D Bond Performance Audits – 2021-2022
 - Motion to Approve-Joe Doyland
 - Second Melissa Andresen
 - Motion Carried 5-0
 - b. Measure B, C & D Financial Statements – 2021-2022
 - Motion to Approve- Joe Doyland
 - Second Melissa Andresen
- 8. Facilities Projects Updates:
 - a. Justin Garza High School Phase II
 - Discussed in Detail
 - b. Athletics Complex
 - Discussed in Detail
- 9. Next Meeting:
 - May 10th, 2023
- 10. Adjournment:
 - Motion to adjourn the meeting by Alex Gatzka
 - Seconded by Julie Jaurique
 - Motion carried 5-0

Meeting was adjourned: 6:18pm