



MEETING MINUTES

All documents that are distributed to the Oversight Committee are available for public review in the Cotati-Rohnert Park Unified School District Office located at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park.

1. Call to Order - 4:30 PM

Shari Lorenz called the meeting to order at 4:34 PM

Present

Shari Lorenz

Debbie LeBoy

Ed Price

Chief Business Official John Bartolome and Superintendent Maité Iturri were present as ex officio non-voting members of the committee.

2. Approval of the Agenda- public comment, if any

On the motion by Committee Member Shari Lorenz and second by Committee Member Debbie LeBoy committee members voted to approve the agenda.

3. Public Comment

No Public Comment

Committee Member Ryan Kelly arrived at 4:36

4. Approve Minutes of 11/7/2023 - public comment, if any

On the motion by Committee Member Debbie LeBoy and second by Committee Member Ed Price, Committee Members voted to approve the Minutes of November 07, 2023.

5. Review of Audit Report Fiscal Year Ended June 30, 2023 - public comment, if any

Chief Business Official John Bartolome presented the Proposition 39-2016 Bonds Audit Report for the Fiscal Year Ended June 30, 2023.

6. Project and Budget Update - public comment, if any

Chief Business Official John Bartolome presented the Project and Budget Update (See attachment for Powerpoint presentation).

7. Annual Report to the Board of Trustees May 21, 2024- public comment, if any

Debbi LeBoy will present the Bond Audit Report to the Board of Trustees on May 21, 2024.

8. Future Agenda Items and Meeting Schedule - public comment, if any

The next meeting of the Citizens' Bond Oversight Committee will be November 12, 2024.

9. Adjournment

Shari Lorenz adjourned the meeting at 5:03 PM.