

## CBOC Governing Board Presentation

6/26/19

### Overview

- Committee formed 1/29/13
- Committee will meet at least twice a year
- Current Committee Members
  - Scott Goodspeed - Chair
  - Joe Gomez – Member
  - Heidi Heinrich – Member
  - Dr. Kerry Clegg – Member
  - Frank Rodriguez – Member
  - Ginny Wells – Member

### Highlights

- Reviewed By-Laws
- Dr. Kawaguchi and Mrs. Bergstrom gave an update on projects
- Reviewed the financial and performance audit
- Individual review of the expenditure report
- Group Q&A and approval of reports

### Summary Findings

- The Committee approves the District's expenditures of the General Obligation Bond Building Fund (Measure CK) for Fiscal Year 2017-18 and Fiscal Year 2018-19 and finds that the projects are consistent with and authorized by Measure CK.
- The Committee also finds that the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution regarding bond revenues.