

Citizens Oversight Committee Meeting
September 20, 2016

In attendance: Patti Bender, Ruth Carter, Larry Cunha, Ryan Madden, Dixie Superintendent Thomas Lohwasser, Dixie Business Manager Robert Marical. Absent: Andy Falk, Therese Bruton

Introductions and agenda: Handout of the Powerpoint presentation was given to each Citizens Oversight Committee (COC) member

Superintendent welcomed the committee and thanked the committee for participating on this important committee.

Business Manager Robert Marical reviewed Bond Measure C Ballot Language noting the intent or purpose of the bond and requirement for citizen oversight committee. The Charge of the Committee is inform public concerning proper expenditures of bond proceeds and that bond funds are not spent on teacher or administrator salaries or on school operating expenditures.

Superintendent Lohwasser provided update on bond projects including projects completed; projects in design; projects currently underway and projects under future consideration.

Mr. Marical reviewed committed costs to date for projects that are in construction or in planning and future projects that are under consideration. Reviewed what information the committee will be receiving to review. This included list of projects completed and in process; expenditures to date (2014-15 through February 9, 2016) and charts/graphs and timeline for Financial and Performance Audit. Discussed details of Financial and Performance audit, noting that it is done by outside auditing firm. The audit will be conducted in January/February 2017, reviewed by the committee on February 28, 2017 and presented to the Dixie Board of Trustees for approval on March 14, 2017. All committee members were invited to attend the March 14, 2017 board meeting.

Next meeting February 28, 2017. Agenda to include construction update, review of financial information to date and Bond Performance audit.