minutes



MEASURE E CITIZENS' OVERSIGHT COMMITTEE MEETING

Thursday, March 5, 2015 5:00-7:00 p.m.

CUSD Large Conference Room 1163 East Seventh Street, Chico, CA 95928

Members: Seth Derish, Mark Francis, Sean Greenwald, Les Heringer Jr., Peter Milbury, Tino Nava, Todd Sturgis

Absent:

Sean Greenwald

District Support: Kevin Bultema, Julie Kistle, Kelly Staley (absent)

- 1. The Chair opened the meeting for public comment. No public comments were received.
- 2. The Committee Minutes from February 26, 2015 were reviewed and unanimously approved with a correction to item #3, with Vice removed from Vice-Chair.
- 3. The Annual Report was discussed and a draft of the report was revised and unanimously approved.
- 4. The Committee agreed that they would like to schedule a tour of Measure E projects at a meeting to be held in early August of

minutes

2015. The Committee requested updated information on expenditures and bond program management (potential sale) as well at this meeting. No other meetings were scheduled at this time.

Minutes approved on: _

CBOC Chairperson, Todd Sturgis