

LINCOLN UNIFIED SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE
MARCH 1, 2011, 6:00PM
BEVERLY HOLT BOARD ROOM

In Attendance:

	<u>MEMBERS</u>	<u>STAFF</u>
<input type="checkbox"/>	MIKE BUTLER	TOM USLAN
<input checked="" type="checkbox"/>	CHUCK KLASS	REBECCA HALL
<input checked="" type="checkbox"/>	EVERETT LOW	
<input checked="" type="checkbox"/>	LINDA ROSSO	
<input checked="" type="checkbox"/>	CHRIS SCHRIMPL	
<input checked="" type="checkbox"/>	DEAN WELIN	
<input checked="" type="checkbox"/>	TONY YADON	

Minutes:

The meeting was called to order at 6:05pm.

- 1) Review of Past Expenditures
no questions
- 2) 2009-2010 Audit Report
no questions on audit
- 3) Bond Language
reviewed acceptable usage of funds
- 4) Recommendation for final expenditure
final payment to A.G. Spanos for loan
- Chuck Klass felt that this would not be good politically; would like District to move this expenditure to a different fund for payment

Next meeting to be held March 23, 2011 at 5:00pm.