

Citizen's Oversight Committee Meeting

Wednesday, May 31, 2006

6:00 p.m. HUSD – Nielsen Trailer

621 E. Sixth Street, Holtville, Ca. 92250

1. PRELIMINARY

Call to Order

Flag Salute

Roll Call

	Present	Absent
Betty Acosta	_____	_____
Mary Bornt	_____	_____
Mike Cameron	_____	_____
Pete Mellinger	_____	_____
Glen Sandeen	_____	_____
Alicia Salgado	_____	_____
David Bradshaw	_____	_____
Tim Martinez	_____	_____
Bob VanWinkle	_____	_____

2. ADOPTION OF AGENDA

Approval of agenda as presented for the meeting of May 31, 2006.

Motion _____ Second _____

3. APPROVAL OF MINUTES

Approval of minutes of the Citizen's Oversight Committee meeting of February 9, 2006.

3. INFORMATION/DISCUSSION

- a) Update on construction/modernization – Dave Vosper, Nielsen Construction
- b) Final Bond Issuance/Interim Financing Update
- c) Update on Expenditures (October 1, 2005 through May 31, 2006)

4. ADJOURNMENT