

# Citizen's Oversight Committee Meeting

Tuesday, November 15, 2005

5:30 p.m. HUSD – Nielsen Trailer

621 E. Sixth Street, Holtville, Ca. 92250

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## 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 November 15, 2005.

Motion \_\_\_\_\_ Second \_\_\_\_\_

## 3. INFORMATION/DISCUSSION

- a) Election of Committee Clerk
- b) Update on construction/modernization – Dave Vosper, Construction Manager
- c) Bond Expenditures by site – John Paul Wells
- d) Approval of the 2003-04 Annual Report (10/11/03-10/10/04)
- e) Authorize the issuance of 2004-05 Report (10/11/04-6/30/05)

## 4. ADJOURNMENT