



Lake Tahoe Unified School District
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CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC)

REGULAR MEETING

Wednesday, September 19, 2012 at 6:00 PM

CBOC Members	LTUSD Staff Members Present	Consultants Present	Guests Present
Patrick Martin Jody Boles Rick Angelocci Joy Curry	Deb Yates Dr. James Tarwater Steve Morales Lia Story		

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
 - There is no quorum. Meeting Adjourned and agenda moved forward to next meeting on January 16, 2013
 - There was an informal tour of STHS Student Union given.
- 4. Communications From The Public**
- 5. Approval of Minutes of June 27, 2012 Meeting**
- 6. Debra Yates Report on Bond Sales and Tax Implications**
 Debra Yates (CFO) will report on the latest favorable bond sales and tax payer savings. The last bond sale saved taxpayers \$16.5 million.
- 7. Discuss Future of Committee Meetings**
 The terms of seven committee members expire on 1/31/13. Plans for the future of the Committee need to be made. A scheduling of meetings needs to be set for 2013.
- 8. Review of Measure G Projects, Budgets and Expenditure Reports**
 An update on the Measure G projects, budgets, expenditure reports, matching funds, and construction timelines will be presented by District Staff.
- 9. Tour of the South Tahoe High School Student Union**
 District Staff will lead the committee and visitors on a tour of the new building which was open for the start of the 2012-13 school year.
- 11. Next Meeting**
 The next meeting will be held on Wednesday, January 16, 2013 at 6:00 p.m. at Education Center
- 12. Adjourn**