

Measure U
Citizens' Oversight Committee
District Office
11603 Donner Pass Rd, Truckee, CA
School Facilities Improvement District No. 1
Regular Meeting No. 3
February 2, 2016 @ 5:30 p.m.

1. Call to Order / Roll Call

5:30 PM

TTUSD Representatives: **Todd Rivera**, Executive Director of Business Services, **Mark Button**, Director of Facilities, Maintenance & Operations, **Thomas Kleffman**, Bond Program Fiscal Contract Analyst, **Rose Green**, Facilities Bond Admin Secretary, **Joseph Trone**, Crowe Horwath

Measure U Citizens' Oversight Committee Members: Suzanne Carlen, Matthew Hippler, Russel Anderson, Glennis Jones, Mary Brown, Patricia Gibbons-Johnson, Karen Mazur was absent.

2. Approve Agenda

The COC Members Approved the Agenda.

3. Public Comment

None

4. Approve Minutes from the October 6, 2015 meeting

The COC Members Approved the Minutes from the October 6 meeting.

**5. Measure U Proposition 39 Performance Audit –
Crowe Horwath**

Joseph Trone from **Crowe Horwath** read the Performance Audit to the Members and answered related questions. Todd Rivera provided clarification relating to members' questions.

The COC Members Approved the Performance Audit – **Crowe Horwath**.

6. Project Update / Quarterly Expenditures

Mark Button, Director of Facilities, Maintenance & Operations presented each project progress, for Measure U and answered related questions. The PowerPoint presentation is available on TTUSD's Bond Website.

Thomas Kleffman, Bond Program Fiscal Contract Analyst reported the expenditures by projects, and answered related questions.

Todd Rivera, Executive Director of Business Services, answered related questions.

7. Letter from Attorney

Todd Rivera explained the content of the Attorney Letter to the COC Members and answered related questions.

8. Measure U COC Annual Report

The COC members are required to create an Annual Report to present to the public. Todd Rivera will assist and at this time shared some templates as well as directions of how to create the report.

In the next month or two, we will coordinate with the COC Member Representative and the District Office secretary to review the final draft information.

9. Other Items

None

10. Adjourn

6:50 PM

For further information please contact:

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