

Citizens Oversight Committee Meeting
September 29, 2015

In attendance: Patti Bender, Ruth Carter, Larry Cuhna, Andy Falk, Ryan Madden, Dixie Superintendent Thomas Lohwasser, Dixie Business Manager Robert Marical

- Introductions and agenda
- Superintendent thanked the committee for participating on this important committee
- Reviewed Bond Measure C Ballot Language noting the intent or purpose of the bond and requirement for citizen oversight committee
 - The Charge of the Committee is inform public concerning proper expenditures of bond proceeds and that bond funds are not spent on teacher or administrator salaries or on school operating expenditures
- Construction update on summer projects:
 - Roofing projects at Mary Silveira, Vallecito and Miller Creek completed
 - Turf Playground project at Vallecito completed
 - Miller Creek field project expected to be completed in November 2015
- Reviewed committed costs to date for projects that are completed, in construction or in planning. Costs for projects completed or near completion:
 - Roofing projects at Mary Silveira, Vallecito and Miller Creek: \$1.15 million
 - Turf Playground project at Vallecito: \$52,000
 - Miller Creek field project: expenditures to date \$236,000
- Discussed details of Financial and Performance audit, noting that it is done by outside auditing firm. The audit will be conducted in January 2016 with the audit presented to the Dixie Board of Trustees for approval in February 2016.
- Committee will review audit report at the February 23, 2016 meeting and will report out to Dixie Board at the March 8, 2016 meeting.
- It is not expected that the committee will meet more than 2 to 3 times a year. Next meeting is scheduled for February 23, 2016. Agenda to include construction update, review of financial information to date and Bond Performance audit.