

Citizens' Bond Oversight Committee

Tuesday, February 20, 2024

4:00 p.m.—5:30 p.m.

ESC Jacobs Trailer Conference Room

“To become familiar with the 2018 bond program and project list, monitor the progress of the improvements being made, and report the status of the program to the Board of Education on a quarterly basis.”

Attendees: Matt Hahn, Jennifer Harrison, Brad Leitner, Mike Lopez, Tom Patton

Absent: Bill Canterbury, Don Carroll, Amanda Clark, Terry Davis

Minutes:

1. Welcome and review agenda
2. Review Board presentation and Jacobs' report
 - a. District and Jacobs reviewed the Board presentation to update the committee on the progress of bond projects.
 - b. The Board presentation went well at the Board meeting.
3. Any other discussion
 - a. The committee asked if Jonathan, LPS CFO, could attend one of the meetings to answer questions about Bonds and the current Bond financials.
 - b. Will need to submit questions at our March meeting for Jonathan.
4. Adjourn