# Meeting of the Citizens' Bond Oversight Committee

09/27/2022 - 04:30 AM

Mountain Shadows Educational Center - Building H 7165 Burton Avenue Rohnert Park, CA 94928

# **MEETING MINUTES**

All documents that are distributed to the Oversight Committee are available for public review in the Cotati-Rohnert Park Unified School District Office located at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park.

#### 1. Call to Order - 4:30 PM

#### **Attendees**

### **Voting Members**

Ryan Kelly Shari Lorenz John E. Price Shannon Spina

Committee Chair Shari Lorenz called the meeting to order at 4:32 PM

Chief Business Official John Bartolome and Superintendent Mayra Perez were present as ex officio non-voting members of the committee.

## 2. Approval of the Agenda

On the motion by Committee Member Ryan Kelly and second by Committee Chair Shari Lorenz, Committee Members voted to approve the Agenda

#### 3. Approve Minutes of 3/29/2022

On the motion by Committee Member Shannon Spina and second by Committee Member Ryan Kelly, Committee Members voted to approve the Minutes of March 29, 2022

## 4. Project and Budget Update

Chief Business Official presented the Project and Budget Update (See attachment for PowerPoint presentation)

#### 5. Future Agenda Items and Meeting Schedule - public comment, if any

Committee Members Ryan Kelly extended an invitation to attend Sonoma County Alliance

## 6. Adjournment

Committee Chair Shari Lorenz adjourned the meeting at 5:00 PM