

**Citizens Oversight Committee  
MINUTES**

Wednesday, January 16, 2013  
Oxnard College, Fire Academy, Conference Room

1. Roll Call

**Meeting was called to order-** Chairman Wesner called the meeting to order at 3:33 PM and a quorum was established.

**Committee Members in Attendance-** Barbara Thorpe, Dick Thomson, Hank Lacayo, Michael Wesner, Dave Fowble, and Daniel Chavez

**Others Present-** Kimberly Beauvais, Leslie Dickey, Handel Evans, Mary Ann McNeil

2. Chairmans Comments

The committee has received an unqualified Bond Measure S audit report.

**2.01 Approval of minutes of October 17, 2012-** minutes were approved with corrections.

3. Chancellor's Comments

Mr. Evans welcomed the committee on behalf of Dr. Jamillah Moore who was unable to attend the meeting.

4. Fiscal Business

**4.01 Report on expenditures to date-** Ms. McNeil presented the Report of Bond Fund use as of December 31, 2012. This item was discussed. The reports were accepted by the committee.

5. Public Speakers

No members of the public were present.

6. New Business

**6.01 Legal issues surrounding Capital Projects-** Mr. Evans reported that the District is not currently involved in any lawsuits.

**6.02 Status of Measure S Bond Projects-** Mr. Dickey presented the Status of Measure S Bond Projects report.

**6.03 Actions taken by the Board involving bond funds (since last meeting) -** This item was reviewed and discussed.

**6.04 Bond Measure S Audit-** Ms. McNeil presented the results of the Bond Measure S audit. The committee was informed that the audit has been reviewed and accepted by the Board of Trustees.

7. Adjournment

**7.01 Meeting adjourned-** Chairman Wesner adjourned the meeting.