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7. Discussion, Amendments, and Adoption of 2016-2017, 2017-2018, 2018-2019 Reports

Ms. Hanson requested that each individual fiscal year audit be analyzed separately instead of 3 years as a whole.

- a. Motion to amend the report to accept the amendments as discussed with staff adopted without objection. (Tang/Musni)

Amendments:

- i. Page 5: Remove the sentence “The CBOC would like to acknowledge the District leadership team, staff and consultants that have supported the Committee’s work” under ‘Roles and Responsibilities’.
- ii. Page 17: Exchange the words “legal” and “audit” in the sentence that includes \$91,369.
- iii. Page 20: Correct the number “88%” to “89%” in the pie chart.
- iv. Page 23: Add the amount of 15,000 in the blank yellow highlighted space and delete from sentence relating to legal.
- v. Page 29: Delete the final sentence under ‘Legal and Audit Expenses’ and replace with the sentence “The audit expenses were paid for by unrestricted funds, not the bond”.

- b. Motion to adopt the report as amended. (Tang/Kelly)

Amendments offered:

- i. Motion to move the entire highlighted blue text on Page 6 starting with the text “The 2019-2020 Committee has met seven times...” and the bullet points to Page 5 under ‘Roles and Responsibilities’ after the first paragraph. Motion carries. (Richardson/Kelly)
- ii. Motion to amend page 5 to add the sentence “The Sub-Committee’s work formed the basis for this report.” at the end of the third paragraph under ‘Committee Activities’. Motion carries. (Hanson/Tang)
- iii. Motion to remove the bench contracts detail from Page 15, Page 21, and Page 28. Motion carries. (Richardson/Kelly)
- iv. Motion to amend Letter from Chair on Page 3 paragraph 3 to replace “four” with “two”. Motion carries. (Hanson/Thomas)

Mr. Musni briefly left and then re-joined the meeting.

- v. Motion to strike the first two sentences in the second paragraph under ‘Citizens’ Bond Oversight Committee’s Final Statement’ on Page 18, Page 24, and Page 30. Motion carries. (Kelly/Hanson)

- c. Mr. Tang moved to adopt the report as amended seconded by Ms. Richardson. Chair Thomas called for a roll call vote. Ayes: Gallegos, Lampkins-Jones, Musni, Richardson, Tang, Kelly, Thomas. Nays: Hanson. Motion approved. (Tang/Richardson)

8. Adjournment – Meeting adjourned at 12:30 PM.