CUTTEN ELEMENTARY SCHOOL DISTRICT Bond Oversight Committee Minutes August 3, 2022 CUTTEN SCHOOL 4128 WALNUT DRIVE, RM 14 EUREKA, CA 95503

Meeting Time: 5:30 pm – Cutten School District Annex

1. Call to Order 5:30pm - Attendance:

Present: Chris Mikkelson, Becky MacQuarrie, Karen Bazzano.

Absent: Jerry Reece

2. Acknowledge any members of the public present. No public present.

3. New Business:

None

A. Membership – Approval of new member/s. We need additional members to serve on the oversight committee. Superintendent MacQuarrie has sent two rounds of applications to interested persons, however, to date we have 1 inquiry, awaiting application.

Possibly Kassidy Banducci

B. Construction status update -

Superintendent MacQuarrie

Cutting back on projects due to lack of modernization funds. Superintendent MacQuarrie is trying to get the funds. All DSA fixed.

- C. Review of Budgets Accepted Bids / Contracts, Committed Funds, Progress Payments and Retention
- D. Review, or Status of prior year Bond Audit prepared by David L. Moonie & Co. Mark Wetzel All documents provided by Superintendent MacQuarrie were reviewed.
- E. Next meeting date and Time:

September 7, 2022 at 5:30 pm

Chris requested copies of all the contracts, bills, and payment's.

F. Adjourned at 6:30 pm