

CUTTEN ELEMENTARY SCHOOL DISTRICT

Bond Oversight Committee

September 29, 2022

5:30 PM – Cutten School Room 14

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

1. Call to Order - Attendance
2. Acknowledge any members of the public present – This portion of the meeting is set aside for members of the public to speak on items not appearing on the agenda. Speakers will be limited to Three (3) minutes. Not action or discussion will be had on these items.
3. Consent Calendar – Approve Minutes from July 27, 2022, BOC Meeting
4. Old Business / Recurring Items
 - A. Membership – 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 had no response. Receive Status of pending applications
 - B. Construction status update - Superintendent MacQuarrie to update on Cutten and Ridgewood School's project status.
 - C. Budget to actuals review of Cutten Project
 - D. Budget to actuals review of Ridgewood Project
 - E. Review, or Status of prior year Bond Audit prepared by David L. Moonie & Co. Mark Wetzel
5. New Business
 - A. Confirm obligations and compliance of District bond oversight
 - B. Next meeting date and time – Confirm recurring meeting calendar
6. Adjourn