

Pioneer Union Elementary School District  
Citizens' Bond Oversight Committee  
Minutes: August 19, 2019

1) Mr. Usher opened the meeting at 6:01 and established quorum  
Members Present: Jonette Montgomery (arrived at 6:04), Ellen Weaver, Brandon Borba, Dean Osterling, Jason Usher

2) Mr. Usher called for a motion to adopt the agenda  
Motion made by E. Weaver to adopt the agenda.  
Seconded by D. Osterling  
Ayes: 4  
Nays: 0  
Abstentions: 0

3) Review Financial Audit Report for the year ending June, 30, 2018  
Mrs. Tellian reviewed the audit report. Page 2, opinions were reviewed stating that the financial statements were fair and accurate. Page 13, there were no findings.  
Mrs. Montgomery asked about expenditure to the Middle school. No bond funds have been used for projects at the Middle School

4) Review 2016 Bond, Series B Budget Report  
Mrs. Tellian reviewed the report showing that the district spent all the bond dollars  
She reviewed what the expenditures were made. Predominantly they were made to Bush Construction and some to Mangini and Associates for project management.

5) Review 2018-19 Annual Report to the Governing Board (Action)  
Motion made by D. Osterling to approve the annual report.  
Seconded by E. Weaver  
Ayes: 5  
Nays: 0  
Abstentions: 0

6) Approve minutes of the August 19, 2019 meeting  
Motion made by D. Osterling to approve the meeting minutes.  
Seconded by E. Weaver  
Ayes: 5  
Nays: 0  
Abstentions: 0

Mr. Usher adjourned the meeting at 6:14.