

HAMILTON UNIFIED SCHOOL DISTRICT
Citizens' Bond Oversight Committee Meeting Agenda

Meeting via Zoom

Monday, February 7th at 5:30 p.m.

Hamilton Unified School District Citizens' Bond Oversight Committee Meetings are open to the public. Please join the meeting through the below Zoom link or dial by phone as listed below:

Join Zoom Meeting:

<https://us02web.zoom.us/j/82758031945?pwd=RFB5WDVGbVZQR09oYjVJcHZFYXZBdz09>

Meeting ID: 827 5803 1945

Passcode: cboc

Dial by phone:

+1 669 900 6833 US (San Jose)

Meeting ID: 827 5803 1945

Passcode: 930436



1. Call to order & Roll Call

_____Froylan Mendoza, Chair _____Rosalinda Sanchez, Vice Chair _____Vicky Casillas
_____Scott Miller _____Gee Singh

2. Adopt the agenda

3. Public Comment

4. Information Items

- a. Review Bond Status Expenditures (Fund 21) (page 2)

5. Action items

- a. Approve minutes from meeting on November 15, 2021 (page 3)

6. Next Meeting: Monday, May 2, 2022 at 5:30 p.m.

7. Adjournment

Building Fund 21 (Bond) Expenditures for 2021-22
For January 26, 2022 HUSD Board Meeting
Total Expenditures through January 14, 2022

PO #	Date	Vendor	Description	Amount	Reimbursable*
PV 16	9/8/2021	Bank of New York Mellon	Paying Agent Fee; RE: Election of 2018, GO Bonds, Series A	\$ 750.00	No
22-105	8/18/2021	Educational Facilities Program Management LLC	Program Management Services	\$ 1,400.00	Yes
22-105	10/13/2021	Educational Facilities Program Management LLC	Program Management Services	\$ 1,680.00	Yes
20-495	10/20/2021	Integrated Educational Planning & Programming	Building/Expansion Project	\$ 22,740.00	
20-287	12/1/2021	Robertson Erickson	Surveying/civil engineering for HES trash area	\$ 1,150.00	n/a
Total expenditures through 01/14/2022				<u>\$ 27,720.00</u>	

* YES means the expenditure is eligible for state reimbursement using a formula depending on the type of expenditure.

