

MARK TWAIN UNION ELEMENTARY SCHOOL DISTRICT  
CITIZEN'S OVERSIGHT COMMITTEE

MEETING MINUTES

DATE February 25, 2015  
AND Mark Twain District Office  
PLACE 981 Tuolumne Ave  
Angels Camp, CA 95222

ROLL CALL The meeting was called to order at 5:35 p.m.  
Present: Monica Parker, Joan Loomis, Christy Miro, Julia Tidball, Patti Marciel, Roy Blair  
Absent: Al Segalla, Margaret Bragg, and Melissa Eads

PUBLIC COMMENTS

There were no public comments.

INFORMATION & DISCUSSION ITEMS

1. Bond Refinance: Julia Tidball informed the group that the bond refinance was approved and will save the taxpayers \$8.00 per year or approximately \$100 for the remainder of the Bond.
2. Status of Bond Fund: Mrs. Tidball informed the group that the fund had not changed. She stated that we will continue to meet on an annual basis until monies begin to be spent.

CONSENT AGENDA ITEM

1. Approval of Meet Minutes June 12, 2014

A motion was made by Christy Miro and seconded by Joan Loomis to approve the meeting minutes as presented from June 12, 2014

**Minutes approved 4 / 0 / 3 / 0**

REVIEW AND ACTION ITEMS

1. Approval of Audit Report for the year ending June 30, 2014.


Roy Blair, Director of Business, introduced himself to the group and shared his background. Mr. Blair then reviewed the Audit Report. He noted the unqualified auditors report stated that the financial statements were fairly presented, which is as good as it get. He reviewed the expenses and incomes noting that the bond balance is currently \$1,387,126

A motion was made by Patti Marciel and seconded by Joan Loomis to approve the meeting minutes as presented from June 12, 2014

**Minutes approved 4 / 0 / 3 / 0**

ADJOURN MENT:

Meeting was adjourned at 6:10 PM

  
Patti Spence Marciel, Committee President

1-20-16  
Date

Not Present  
Monica Parker, Committee Clerk

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Date