



Citizens Bond Oversight Committee

Zoom Conference <https://cccconfer.zoom.us/j/95077023413>

February 15, 2022 – 5:30 p.m.

Meeting Minutes

Members Present – Don Averill, Senior Citizens; Frankie Jimenez, Local Business Organization; Jim Mulvihill, Member at Large; Betsy Starbuck, Bona-Fide Taxpayer Organization; Kristin Washington, Member at Large

Members Absent – None

District Staff Present – Jose Torres, Executive Vice Chancellor; Scott Thayer, Interim President SBVC; Farrah Farzaneh, Director of Facilities Planning, Emergency Management & Construction; Larry Strong, Director of Fiscal Services; Leilani Nuñez, CHC Campus Project Manager; Ryan Smith, Associate Director of Bond Program Planning & Construction; Ynez Canela, Local Business Outreach Administrator, Hassan Mirza

Guests: Brandon Harrison, Eide Bally; Jared Cassaden, AECOM; Andrea Brown, AECOM

I. WELCOME/INTRODUCTIONS

Betsy Starbuck called the meeting to order at 5:32 pm.

II. AB 361 Resolution to Hold Virtual Meetings

AB361 mandates that the Boards take a monthly resolution in order to meet virtually. The current plan is meet in person in March, but we are voting on this, so the committee has the option to meet virtually if needed.

Don Averill made a motion pass AB 361 Resolution to Hold Virtual Meetings, it was seconded by James Mulvihill

AYES: Averill, Jimenez, Mulvihill, Starbuck, Washington

NOES: None

ABSTENSION: None

III. Public Comment

There were not public comments.

IV. Approval of Minutes

A. The December 13, 2021 meeting minutes were presented for approval.

A motion to approve the minutes for the December 12, 2021 meeting was made by Don Averill and was seconded by Frankie Jimenez.

AYES: Averill, Jimenez, Mulvihill, Starbuck, Washington

NOES: None

ABSTENSION: None

B. The January 20, 2022 meeting minutes were presented for approval.

A motion to approve the minutes for the January 20, 2022 meeting was made by Don Averill and was seconded by Jim Mulvihill.

February 15, 2022

AYES: Averill, Jimenez, Mulvihill, Starbuck, Washington

NOES: None

ABSTENSION: None

Current Business

A. Review of the 2020-2021 Measure M and Measure CC Audit Report (Office of Eide Bailly, LLP)

Brandon Harrison from Eide Bailly, LLP presented the Audit Reports for Measure CC and Measure M.

For Measure CC a Financial Statement Opinion and a Performance Audit Opinion was issued as unmodified opinion, which is the best that you can receive. There was one finding in the prior year, and it was noted that it was corrected.

On page 23 of the Audit Report is the Performance Audit Opinion. The audit tested \$5 Million which is 40% of all funds expended. There were no comments noted and no instances of non-compliance, or any adjustments.

For Measure M only a financial Statement Opinion was issued which was also an unmodified opinion. A performance Audit was not conducted as there were expenses. It was verified that the interest was appropriately recorded.

IV. Future Meetings & Adjournment

The next meeting will be on Tuesday, March 15th, 5:30 pm at the District Office. A committee group picture and headshots will be taken at this meeting.

Betsy Starbuck dismissed the meeting at 5:52.

DRAFT