



ACALANES UNION HIGH SCHOOL DISTRICT
1212 Pleasant Hill Road, Lafayette, CA 94549
MEASURES G & A CITIZENS' OVERSIGHT COMMITTEE
Tuesday, February 15, 2022
6:00 PM, District Community Room

Measures G&A Meeting Minutes

<u>Call the Meeting to Order</u>	Chair Ms. Bequette called the meeting to order at 6:04 pm.
<u>Approval of Agenda</u>	Mr. Hilty moved to approve the agenda. Mr. Hilkemeyer seconded the motion. The committee approved the agenda as presented.
<u>Approval of Minutes</u>	The minutes from March 9, 2021 were reviewed. Mr. Hilkemeyer moved to approve the minutes. Ms. Schweppe seconded the motion. The minutes were approved unanimously as presented. The minutes from January 18, 2022 were reviewed. Mr. Hilty moved to approve the minutes. Mr. Richtenburg seconded the motion. The minutes were approved unanimously as presented.
<u>Members Present</u>	Helen Bequette, Kris Foss, Erich Hilkemeyer, Wayne Hilty, Linda Rafferty, Karl Richtenburg, Stacey Schweppe
<u>Members Absent</u>	Caren Armstrong
<u>Staff Present</u>	Dr. John Nickerson, Superintendent Julie Bautista, Chief Business Official Nick Carpenter, Director, Fiscal Services
<u>Public Comments</u>	No public comments were made.
<u>Measures G&A Annual Report</u>	Ms. Bautista presented the list of requests for additional information that the committee had submitted via email after the January 18, 2022 committee meeting. Ms. Bautista and Mr. Carpenter presented the information the committee had requested. Staff will make the changes requested by the committee and send it to the sub-committee of Ms. Rafferty and Ms. Bequette. Mr. Hilty made a motion to approve a sub-committee to approve the final revisions. Mr. Hilkemeyer seconded the motion. The motion was unanimously approved. The annual report will be presented to the Governing Board on March 16 th , 2022.
<u>Future Agenda Items and Meeting Date</u>	The next meeting date will be determined in the fall.
<u>Adjourn</u>	The meeting was adjourned at 7:10 pm.