



ACALANES UNION HIGH SCHOOL DISTRICT
1212 Pleasant Hill Road, Lafayette, CA 94549
MEASURES G & A CITIZENS' OVERSIGHT COMMITTEE
Tuesday, January 14, 2020
6:30 PM, District Community Room

Measures G&A Meeting Minutes

<u>Call the Meeting to Order</u>	Chairperson Duckworth called the meeting to order at 6:33PM.
<u>Approval of Agenda</u>	The committee approved the agenda as presented.
<u>Approval of Minutes</u>	The minutes from December 3, 2019 were reviewed. Mr. Claussen moved to approve the minutes. Ms. Rafferty seconded the motion. The minutes were approved unanimously as presented.
<u>Members Present</u>	Helen Bequette, Bill Claussen, Tom Duckworth, Erich Hilkemeyer, Wayne Hilty, Lori Lane, and Linda Rafferty
<u>Members Absent</u>	Darcy Price
<u>Staff Present</u>	Dr. John Nickerson, Superintendent Aida Glimme, Associate Superintendent, Educational Services Julie Bautista, Chief Business Official
<u>Public Comments</u>	No public comments were made.
<u>Measures G&A Annual Report</u>	Committee members reviewed the annual report page by page and updated information to accurately reflect the Measures G & A revenues and expenditures for 2018-19. In the process, District staff answered questions arising from the review of the annual report.
<u>Future Agenda Items and Meeting Date</u>	The committee decided to reconvene on Tuesday, February 4, 2020, 6:30 pm for a final review of the annual report.
<u>Adjourn</u>	The meeting was adjourned at 7:33 PM.