



ACALANES UNION HIGH SCHOOL DISTRICT  
1212 Pleasant Hill Road, Lafayette, CA 94549  
MEASURES G & A CITIZENS' OVERSIGHT COMMITTEE  
Tuesday, February 6, 2024  
6:00 PM, District Community Room

**Measures G&A Meeting Minutes**

<u>Call the Meeting to Order</u>	Chair Ms. Rafferty called the meeting to order at 6:05 pm.
<u>Approval of Agenda</u>	Ms. Schweppe moved to approve the agenda. Mr. Foss seconded the motion. The committee approved the agenda as presented.
<u>Approval of Minutes</u>	The minutes from January 16, 2024 were reviewed by the committee.
<u>Members Present</u>	Helen Bequette, Kris Foss, Linda Rafferty, Karl Richtenburg, Stacey Schweppe
<u>Members Absent</u>	Erick Hilkemeyer
<u>Staff Present</u>	Julie Bautista, Chief Business Official Nick Carpenter, Director, Fiscal Services
<u>Public Comments</u>	No public comments were made.
<u>Measures G&amp;A Annual Report</u>	<p>The committee made a final review of the report and agreed to delete on page 13, Key Observations the bullet regarding the Senior Exemption. It was also decided to completely delete page 15 of the Conclusion.</p> <p>The committee reviewed a draft letter prepared by a sub-committee to be presented to the Governing Board. There were minor revisions for clarity.</p> <p>The report and letter was reviewed by the committee and Mr. Richtenburg made a motion to approve the final revisions. Ms. Bequette seconded the motion. The motion was unanimously approved. The annual report will be presented to the Governing Board on February 21, 2024. Mr. Richtenburg will present to the board</p>
<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 6:48 pm.