Lowell Join School District

Measure LL

Citizens’ Bond Oversight Committee

Tuesday, March 14, 2023

**Minutes**

**In Attendance:** Taffi Graham, Richard Jones, Casey Powers, Martin Tourville

**Absent:** Jan Averill, Paul Caffrey, Stuart Gothold

1. **Call to Order**

The meeting was called to order by Richard Jones at 5:35 p.m.

1. **Roll Call**

Taken by Denise Soto

1. **Approval of Agenda**

Casey Powers moved to approve the agenda for the 03-14-2023 meeting, Taffi Graham seconded, and the motion was approved unanimously.

1. **Approval of Minutes**

Casey Powers moved to approve the minutes from the December 13, 2022 meeting, Martin Tourville seconded, and the motion was approved unanimously.

1. **Correspondence from CBOC Members**

None

1. **Oral Communication from CBOC Members and District Staff**

None

1. **Public comments for items not appearing on the agenda**

None

1. **Project Update**

David Bennett provided the project updates (see handout)

1. **Financial Update**

Cathy Weissman provided the financial updates (see handout)

1. **Annual Report**

David Bennett provided the Annual Report (see handout)

1. **Comments from the Public.**

None

1. **Adjournment**

Richard Jones adjourned the meeting at 5:50 p.m.