

MINUTES OF THE CBOC MEETING:

May 15, 2008
555 Franklin Street, Board Room

Facilitator: Jim Quadra

Committee Members Present: Patricia Crawford Lourdes Garcia
Walter Haub Jim Quadra, Chair
Nan McGuire

Committee Members Not Present: Craig Issod Tom Moore

Interested Parties Present: David Goldin Bruce Hart
Richard Pio Roda Leonard Tom
Tom Brewer

Minutes prepared by: Susan Ortega-Resurreccion

1. **Jim Quadra called the meeting to order.**
2. **Roll call, 5 - present, 2 - absent.**
3. **Minutes of March 20, 2008 meeting was unanimously approved.**
4. **Approval of Resolution to the Board Re: FY 2006-2007 Annual Audit Reports.**
Board Resolution accepting audit was approved unanimously by the CBOC members present.
5. **Discussion of audit procedures and thresholds for FY 2007-2008.**
Current audit procedures were discussed by Tom Brewer of VTD. No changes were suggested for the incoming FY 2007-2008.
6. **Update on Lopez Case.**
David informed the CBOC members that a July court appearance is scheduled with the Lopez judge. A request was made for update on Lopez judgement.
7. **Update on monthly financial report.**
Leonard Tom discussed the details of the current financial report.
8. **Discussion of projects under construction by Maureen Shelton and projects under design by Wazi Chowdhury.**
This was tabled for the next meeting. Walter Haub requested to have Maureen's and Wazi's presence for the next meeting.
9. **Proposed Schedule and Agenda for Next Meeting.**
 - 1) Update on Lopez report.
 - 2) Maureen Shelton to discuss projects under construction and Wazi Chowdhury to discuss projects under design.

Next meeting will be coordinated by the Bond Program Department.

Meeting was adjourned.