

MINUTES OF THE CBOC MEETING:

March 25, 2009
555 Franklin Street, Room 312C

Facilitator: Jim Quadra

Committee Members Present: Patricia Crawford Craig Issod
Lourdes Garcia Nan McGuire
Walter Haub Jim Quadra

Committee Members Not Present:

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

Minutes prepared by: Susan Ortega-Resurreccion
(Reviewed by Leonard Tom)

1. Jim Quadra presided over the meeting.

2. Roll call.

3. Minutes of February 18, 2009 meeting was unanimously approved.

4. Public Comment - None.

5. Approval of Final Audit Report. (Joe Grazioli / Tom Brewer)

Tom Brewer reported on the results of the audit report for the 2003 and 2006 Bond Program. Questions were raised on the budget allocation for salary on dedicated personnel between 2003 and 2006 Bond Program funding. Leonard provided information to the CBOC members in response to these questions. Tom reported that expenditures on samples were accounted for accordingly based on the benchmark approved by the committee and that the results show that the transactions were all in compliance with the bond language. Audit for previous school bonds were also mentioned. Final audit report was unanimously approved by the committee.

6. Approval of Audit Report Resolution to Board of Education.

David presented the Board resolution for the Audit Report for approval by the committee to be submitted for an April board meeting. The Audit Report Resolution to the Board of Education was unanimously approved.

7. Follow up discussion on website publication.

Leonard reported that a web designer has been found to design the specifics to include the basic information (financial reports, agenda and minutes of CBOC meeting, green schoolyard, etc.). Suggestion of group photo for committee members.

8. Follow up discussion on committee membership.

David reported on the membership recruitment. Potential members: Monica Pressley, Brian Liles, and Mike Theriault. 2-year term is up for 3 members. Nan is filling in a statutory slot. Question of filling up the quorum.

9. Proposed Schedule and Agenda for Next Meeting.

- 1) Follow up discussion on committee membership extension by Richard Pio Roda.
- 2) Discussion of safety measures in place in compliance with project completion.

10. Adjournment.

Meeting was adjourned to a closed session.