



RIVER DELTA UNIFIED SCHOOL DISTRICT

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River Delta Unified School District Measure J (SFID #1) and K (SFID #2) Bond Oversight Committee

Minutes

December 7, 2022

1. The Joint Bond Oversight Committee Meeting for SFID#1 and SFID#2 was held remotely by zoom on December 7, 2022, at 4:00pm.

2. **Roll Call of Members:**

Aiden Mayhood
Alicia Fernandez
Catherine Lindstrom
Deborah Roden
Sally Christie

Jonathan Edwards, Government Financial Strategies
Lori Raineri, Government Financial Services
Tammy Busch, RDUSD
Gabriela Chavez, RDUSD

3. Review meeting's agenda
4. Review meeting minutes from June 21, 2022, and approved minutes
5. Jonathan Edwards, Client Service Director with Government Financial Strategies, introduced himself, he will be taking over for Matt Kolker who is no longer with Government Financial Strategies.

6. **Reports, Presentation, Information:**

Review Measure J and Measure K Expenditure Reports 2021-2022. Measure J and K Expenditure Reports 2021-2022 can be found on the district's webpage under Bond Oversight Committee

- Measure J Expenditure Report- Tammy Busch, Asst. Superintendent of Business Services
- Measure K Expenditure Report- Tammy Busch, Asst. Superintendent of Business Services

Questions and Suggestions:

- BOC Members had questions and concerns regarding the Expenditure Reports:
 - a. The descriptions in the report are vague, more detail is needed for the description and what Bond Project was used for description and vendor.
 - b. How can BOC members know if the expenditures on the reports were used for Bond Projects?

- c. Can a list of Bond Projects be provided to BOC members?
- d. Could the expenditure report be broken down into Bond Projects? Maybe breaking down the report into Bond Projects will simplify the report and make it easier to confirm that professional services were used appropriately.

Answers and feedback:

- a. Tammy Busch, Asst. Superintendent of Business Services, pointed out that there were no specific projects for 2021-2022, the only Bond Projects for the fiscal year 2021-2022 was the Master Plan and the Marquee Signs. A list of Bond Projects can be found on the district’s website, as well as an informative sheet for each project which includes scope of work, budget, and work schedule.
- b. Lori Raineri, CEO of Government Financial Services, suggested that all the questions and concerns brought up during this meeting are good questions to share with the auditors.

7. Workplan for 2023

All members agreed to have our next Bond Oversight Committee meeting by zoom. A doodle poll would be created and distributed to decide date and time for the next meeting.

- 8. No further business needed to be discussed. The meeting was adjourned at 4:43 pm.