

**PETALUMA CITY (ELEMENTARY) SCHOOL DISTRICT
PARCEL TAX CITIZENS' OVERSIGHT COMMITTEE
AGENDA**

200 Douglas Street – Petaluma, California (707) 778-4621

REGULAR MEETING

April 12, 2018

A. CALL TO ORDER

Call to Order – **7:00 p.m.**, Petaluma City Schools Administration Building, Madrone Room, 200 Douglas Street, Petaluma.

B. Verification of District Representatives to the Petaluma City (Elementary) School District Parcel Tax Citizens' Oversight Committee and Role Call:

Member:	Term	Present/Absent
Elizabeth Marquardt (4) Business Organization Representative	<u>Dec. 2019</u>	_____
Vacant (4) Senior Citizens' Organization	<u>Dec. 2021</u>	_____
Alice Christensen Tax Payer's Organization	<u>Dec. XXXX</u>	_____
Vacant (4) Parent Representative	_____	_____
Vacant (2) PTA/School Site Council Representative	_____	_____
Aideen Gaidmore (4) PTA/School Site Council Representative	<u>Dec. 2020</u>	_____
Chris Thomas (Staff) Chief Business Official		_____

Upon verification of a quorum:

1. Introductions
2. Approve October 18, 2016 minutes
3. Review Measures E & C – Building Funds Performance Audit Report – June 30, 2017
4. Review Measures E & C – Building Funds Financial Audit Report – June 30, 2017
5. Review 2016-2017 Final Expenditures
6. Review 2017-2018 Working Budget
7. Annual Report - Discussion
8. Verification of next meeting date: TBD