

**PETALUMA JOINT UNION HIGH 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 – **6:30 p.m.**, Petaluma City Schools Administration Building, Madrone Room, 200 Douglas Street, Petaluma.

**B. Petaluma Joint Union High School District Parcel Tax Citizens' Oversight Committee and Role Call:**

<b>Member:</b>	<b>Term</b>	<b>Present/Absent</b>
<b>Elizabeth Marquardt</b> Business Organization Representative	<u>Dec. 2019</u>	_____
<b>Vacant</b> Senior Citizens' Organization	<u>Dec. 2020</u>	_____
<b>Alice Christensen</b> Tax Payer's Organization	<u>Dec. xxxx</u>	_____
<b>Lori Enochs-Torkelson</b> Parent Representative	<u>Dec. 2018</u>	_____
<b>Thomas Donohoe</b> Parent Representative	<u>Dec. 2019</u>	_____
<b>Ruth Thompson Mann</b> PTA/School Site Council Representative	<u>Dec. 2020</u>	_____
<b>Chris Thomas (Staff)</b> Chief Business Official		_____

**Upon verification of a quorum:**

1. Introductions
2. Approve October 18, 2016 minutes
3. Ruth Thompson Mann was appointed by the Board of Education at its March 13, 2018 meeting to serve on the Committee
4. Review Measures E & C – Building Funds Performance Audit Report – June 30, 2017
5. Review Measures E & C – Building Funds Financial Audit Report – June 30, 2017
6. Review 2016-2017 Final Expenditures
7. Review 2017-2018 Working Budget
8. Annual Report - Discussion
9. Verification of next meeting date - TBD