



## MEASURE G OVERSIGHT COMMITTEE

### MINUTES

January 16, 2020

#### **Members Present:**

Carlos Cojulun  
Cynthia Duarte  
Greg Meneshian  
Charlotte Meyer  
Steve Schulz  
Lisa Simpson

#### **Members Not Present:**

Barbara Chiodo

#### **Staff Present:**

Karen Kimmel - Assistant Superintendent of Business  
Kristine Torres - Director of Accounting  
Dan Stepenosky - Superintendent

#### **Auditor Present:**

Jessica Berry, Nigro & Nigro

The meeting was called to order at 6:00 PM at the District Office, 4111 Las Virgenes Road, Calabasas, CA 91302.

#### **Review of Minutes from September 17, 2019 meeting**

The committee reviewed the minutes from the meeting held September 17, 2019. On motion of Ms. Duarte, seconded by Mr. Schulz, the committee approved the minutes of September 17, 2019 6 - 0.

#### **June 2019 Audit Report**

Ms. Jessica Berry from Nigro and Nigro was on hand to provide an overview of the June 2019 audit report. She explained the different issuances under Measure G and the one new issuance in 2018. Ms. Berry also shared that Nigro and Nigro's opinion was clean, that the audit was presented fairly. She then spoke about financial

statements including balance sheets, revenue and expenditures. Ms. Berry shared the notes portion of the audit state the accounting policies that are standard year after year.

Ms. Meyer asked how much money the auditors decide to test and Ms. Berry responded that they test 40% of expenditures. Ms. Meyer followed up by asking who issues checks and Ms. Berry stated that they are issued through the county. Mr. Cojulun made a motion to approve the audit report to which Ms. Simpson seconded. All were in favor and the motion was approved.

#### **Measure G District Summary Report through October 31, 2019**

Ms. Torres explained the Measure G summary report through October 31, 2019. Mr. Meneshian commented that the fence at Round Meadow is wonderful. Ms. Duarte asked how the project at Round Meadow was funded and Ms. Torres responded that it was split with the City of Hidden Hills. Mr. Cojulun made a motion to approve the report. Ms. Duarte seconded and all approved.

#### **Measure G Project Update**

Ms. Kimmel spoke about the MPR at Lupin Hill. She shared that weather has been a factor and work is still being done on the exterior concrete. Ms. Meyer asked how many students the MPR will hold. Ms. Kimmel stated it will hold approximately 380. Ms. Kimmel also shared that the Ribbon Cutting Ceremony is scheduled for February 25, 2020 at 8:30 am. More details will be sent to the committee.

#### **Bond 2020 Prioritization List**

Mr. Meneshian asked how bond issuances work. Ms. Kimmel responded that it would take 15 years to access all of the money. Ms. Kimmel also shared the language for the bond that will be placed on the March 3, 2020 ballot.

Mr. Cojulun will attend the January 28, 2020 Board Meeting to present the Measure G Annual report.

Ms. Meyer moved to adjourn the meeting. Ms. Simpson seconded the motion. All were in favor.

The meeting adjourned at 7:18 PM.