

**MINUTES OF THE BOND OVERSIGHT COMMITTEE MEETING  
WEDNESDAY, March 24, 2010 AT 5:30 P.M.  
LIBRARY – FRAZIER MOUNTAIN HIGH SCHOOL  
700 FALCON WAY, LEBEC, CALIFORNIA**

- I. CALL TO ORDER – The meeting was called to order at 5:38 p.m. Members who were present were Ms. Kelly Mielke, Mr. Austin Mielke, Mr. Max Williams, Mr. Richard Hoegh, and Mr. Gerald Garcia. The members who were absent were Mr. Michael Kanke, Mr. Logan Stowell and Mrs. Julia Jens.
- II. FLAG SALUTE – Mr. Max Williams led the flag salute.
- III.
  - A. A review and discussion of the Bond Oversight Responsibilities was had.
  - B. Minutes for the December 9, 2009 meeting were approved on a Motion by Mr. Hoegh, Second by Mrs. Mielke. 4 Ayes
  - C. Approval of the general ledger report for 2008-2009 was tabled on a motion by Mr. Garcia second by Mr. Hoegh. 4 Ayes
  - D. Approval of the audit report for 2008-2009 was tabled on a motion by Mr. Garcia second by Mr. Hoegh. 4 Ayes
  - E. On a Motion by Mr. Garcia, Second by Mrs. Mielke April 20<sup>th</sup>, 2010 at 5:30 p.m. Frazier Mountain High School Library was the time and place of the next meeting. 4 Ayes
  - F. On a Motion by Mr. Williams, Second by Mrs. Mielke the meeting was adjourned at 6:05 p.m. 4 Ayes

**The next meeting was scheduled for April 20, 2010 at 5:30 p.m. at the Frazier Mountain High School Library.**