

Fremont Unified School District

Measure I Citizens' Oversight Committee

February 28, 2017

6:00 PM – 7:30 PM

Fremont Unified School District
District Office, Oak Room
4210 Technology Drive, Fremont, CA 94538

Meeting Minutes

Committee Members In Attendance	District Office Support Staff In Attendance:	Absent
Shipra Mehta Kathleen Lang Newman Debapriya Banerjee Fahria Khan Jason Luan Ryan Ko Pallas Chou	Robert Pascual	Anirban Banerjee Susan Hou

1. Call Meeting to Order - Meeting Called to Order at 6:10 pm by Robert Pascual
2. Pledge of Allegiance
3. Roll Call
4. Introductions and Welcome new members - Being the first meeting of the new committee, all members were welcomed and introductions were made
5. Additions or Deletions to Agenda - Election of Committee Officers was postponed to the next meeting.
6. Approval of Agenda – The Agenda was approved by Fahria Khan, seconded by Kathleen Newman (7 Yes)
7. Oral Communications - None
8. Bylaws – Members were briefed on their role and responsibilities as committee members
9. Present the 2016-17 Financial Report - The 2016-17 Financial Report was presented to the Committee by the District Representative, Robert Pascual; Members had the following suggestions and questions:

- a. Include the district representative at the bottom of the Measure I Citizens' Oversight Committee list
- b. Add an additional column for Projected Expenditures on the financial report
- c. Why were these particular positions chosen? What activities qualify these expenditures?
- d. Transparency – How are the decisions for selection of expenditures made?
- e. Where do the expenditures match up on the allowed expenditures?
- f. What is the cost for the Consultant/Willdan Financial Services?

Robbie addressed most of the above and will respond to the remaining inquiries at the next meeting.

10. Scheduling the next meeting/s - The next meeting was scheduled for April 13, 2017
11. Adjourn meeting - Meeting was adjourned at 8:00 pm