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

<table>
<thead>
<tr>
<th>Committee Members In Attendance</th>
<th>District Office Support Staff In Attendance:</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Shipra Mehta</td>
<td>Robert Pascual</td>
<td>Anirban Banerjee, Susan Hou</td>
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<td>Kathleen Lang Newman</td>
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<td>Debapriya Banerjee</td>
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<td>Fahria Khan</td>
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<td>Jason Luan</td>
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<td>Ryan Ko</td>
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<td>Pallas Chou</td>
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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