

June, 2nd 2015

Oversight Committee Members,

Thank you for volunteering to be part of our project. The oversight committee is an important part of prop 39 bond proceeds accountability process. I have provided an agenda for our 1st meeting along with committee bylaws and a list of the voter approved projects.

Here are a few highlights in the bylaws you should familiarize yourself with.

3.2 – quarterly reports, I will provide these in September, December, March and June.

3.3 – The committee chair will report to the Board a summary of the committee's findings at the regularly scheduled July board meeting beginning July 2016.

4.1 – Upon request the committee may be provided the following (see a,b,c,d under 4.1)

5.3 – There is an ethics policy agreement (also attached) you will sign and submit at our June meeting. All members will also be subject to a form 700 submission which we will go over at a later date.

5.4 – regarding term limits.

6.1 – Our annual meeting will be each June until the conclusion of the projects.

Hopefully these highlighted areas provide some insight as to what you signed up for.