

The Following 2007 Bond Oversight Sub-Committees Were Established
February, 2007

Sub-Committee Roster & Duties

SUB-COMMITTEES

- A.** Sub-committees and Task Forces shall be appointed by the Chair with the advice and consent of the majority of the Committee. Such sub-committees shall study and report in the area of responsibility established for them by the Committee and then shall be dissolved when their purpose has been completed.
- B.** Each sub-committee shall keep a written record of their deliberations and recommendations. These are to be filed with the Secretary after the report has been presented to the Committee as a whole.
- C.** All sub-committee members have voting rights on the committee to which they serve. The Chair shall be the Ex-Officio, non-voting member of all committees. Removal of sub-committee members shall be accomplished by the Chair, when necessary, at the direction of the majority of the Oversight Committee.

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| Audit Sub-Committee |
| Duties- Working with the Auditor and reporting back to the Committee. |
| Chair: Elizabeth Leet |
| Member: Mike Rockenstein |

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| Chair: John Simmons |
| Members: Michael Day, Mike Rockenstein & Karin Shine |
| Deferred Maintenance Sub-Committee |
| Duties- Review of Deferred Maintenance funded projects. |
| Chair: Dan McKechnie |
| Members: Melissa Truitt & Karin Shine |
| Site Visits Sub-Committee |
| Duties – Visit School sites and review site modernization. |
| Chair: Melissa Truitt |
| Members: Dan McKechnie & Neng Vang |
| Value Assessment Sub-Committee |
| Duties– Review value engineering of modernization and repairs at sites. |
| Chair: Mike Day |
| Member: Neng Vang |