

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.

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

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