



# NOVATO UNIFIED SCHOOL DISTRICT

1015 Seventh Street • Novato • CA • 94945 • nusd.org

## PARCEL TAX OVERSIGHT COMMITTEE

### MINUTES

January 7, 2020

6:00 – 7:00 pm

Conference Room #107

<u>TIME</u>	<u>TOPIC</u>	<u>SPEAKER</u>
6:00 pm	Welcome and Introductions <b>Yancy Hawkins welcomes all members. No introductions necessary.</b>	Yancy Hawkins
6:05 pm	Public Comment <b>None</b>	
6:10 pm	Approve Minutes from Prior Meeting <b>Members reviewed 4.30.19 minutes. Ross Ingels motioned to approve 4.30.19 minutes. Alan Harris second. 4 approved 0 abstain 3 absent (1 absent is non-voting)</b>	PTOC
6:15 pm	Review 2018-19 Final Audited Expenditures <b>Yancy Hawkins reviews the final audited expenditures documents in detail. He next explained the two financial summary reports and how they provide the numbers for the expenditures report.</b>	Yancy Hawkins
6:30 pm	Review Annual PTOC Report DRAFT <b>Alan Harris motioned to approve the 2018-2019 Annual Report with no changes. Scott Keen Second. 4 approved 0 abstain 3 absent (1 absent is non-voting)</b>	PTOC
6:45pm	Parcel Tax Renewal Update <b>Yancy Hawkins discussed that Measure A is moving forward to the March 3, 2020 ballot. He gave background on state funding and why NUSD is in a budget deficit.</b>	Yancy Hawkins

6:55pm Review Future Meeting Dates Yancy Hawkins  
**Yancy Hawkins suggests waiting to see if the measure passes or not and have a meeting after March 3, 2020. Ashley Albertson will email all members after that date.**

7:00 pm Adjournment  
**Meeting adjourned at 6:58pm.**

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**1.7.20 Meeting Attendees:**

**Alan Harris**

**Ross Ingels**

**Scott Keen**

**Wendy Sissel**

**Yancy Hawkins (Staff)**

**Ashley Albertson (Staff)**

**Absent:**

**Lisa Swanson**

**Jackie Sissel**

**Diane Gasson (non-voting)**