

Parameters for the Constitution of a Bond Progress Committee

- The charge of the Bond Progress Committee shall be to monitor, evaluate, and report to the Board of Trustees regarding the progress of the bond program and to offer recommendation for its most efficient implementation. The role of the Committee shall be advisory and shall in no way interfere with the authority of the Board of Trustees to govern and manage the affairs of the District.
- The Committee shall be composed of 29 members to be selected and appointed by the Board of Trustees. Members shall be recognized by the community as individuals of good faith who will assume the charge of the Board with a sense of commitment and objectivity. All efforts shall be made to include members of the Citizens Advisory Committee who will serve.
- Within the limits of size, the Committee shall be representative of the make-up of the community in terms of demographics.
- Some members shall have some working knowledge of budgeting and accounting and experience with interpreting and analyzing financial statements.
- The chief financial officer of the district shall develop a clear and concise reporting format which shall include the status of each project, a timeline for each major component, and an accounting of all expenditures by project. The Committee may request other information as may be reasonably expected to meet its charge.
- The Committee shall function entirely independently of direction from the Board or administration and shall have access upon request to any reasonable support as may be required.
- All members of the Bond progress committee are encouraged to contact the staff on a regular basis to offer suggestions and/or advice on any area of expertise or specific interest.
- The Committee shall report to the Board of Trustees on a quarterly basis or as requested by either the Board or the committee.