



**BOND OVERSIGHT COMMITTEE MEETING MINUTES  
WEDNESDAY, APRIL 8, 2009**

**A. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 7:14 p.m. by Chair Commissioner Lydon at the Dr. Martin Luther King, Jr. Library.

Present: Commissioners Lydon, Lee, Martin, Graham, Tarpey, Nguyen and Do  
Absent: Commissioner Chinai  
Staff: Library Director Jane Light; Deputy Library Director Rich Desmond; Administrative Officer Chuck Griffen; City Auditor Sharon Erickson; City Finance Director Scott Johnson; Administrative Assistant Lucinda Norman;  
Others: Council District 6- Council Assistant Lara Tran, Macias, Gini and O'Connel- Cynthia Pon and no members of the public were present.

**B. APPROVAL OF THE AGENDA – For approval: The Committee approved the agenda with the following changes/additions: None**

**C. CONSENT CALENDAR**

1) For approval: The Commission approved the [December 10, 2008](#) minutes with the following changes/additions

**D. OPEN FORUM- None**

**E. DISCUSSION/ACTION ITEMS**

2) Independent Auditor's Report on Library Parcel Tax Fund

a. Introduction- City Auditor Sharon Erickson-  
Documents Filed: None

Action: None

b. Audit Results-  
Documents Filed: [Branch Library Bond Projects Fund Independent Auditor's Reports, Financial Statements, Other Supplementary Information, and Independent Accountant's Report for the period from June 6, 2001 through June 30, 2008.](#)

Action: The Commission accepted the report given by Cynthia Pon of Macias, Gini and O'Connel, independent auditor and City Finance Director Scott Johnson.

c. Next Steps-  
Documents Filed: None

Action: City Auditor Sharon Erickson answered questions from the Commission.

**F. ADJOURNMENT – 7:45 p.m.**

Jane Light, Secretary  
San José Library Commission

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APPROVED: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_