



Citizens' Bond Oversight Committee

AGENDA February 11, 2016 3:00 pm – 4:30 p.m. Building 7500, Room 7506

COMMITTEE MEMBERS:		DISTRICT STAFF:	GUESTS:
Scott Lathrop (Chair)	Susan Dressler	Gil Stork	
Daniel Cadwell (Vice-chair)	Mark Johnson	Chris Green	
Pamela Avila	Patrick O'Hara	Terry Reece	
David Booker	Timothy Roche	Shanna Ahrens	
Gayla Chapman	Anneka Scranton	Merlynn Foppiano	

AGENDA ITEMS - DOCUMENTS	WHO	TIME	INTENT	NOTES
1. Approval of Agenda	All	3 min	A	
2. Approval of Minutes of November 19, 2015	All	2 min	A	
3. Public Comment	All	5 min	I, D	
4. Replacement of Taxpayer Member	Chair	5 min	I, D, A	
5. Construction Project Update	Reece	15 min	I, D	
6. Financial Report Update	Green	20 min	I, D	Quarterly Financial Reports March 31, 2015 June 30, 2015 September 30, 2015 December 31, 2015
7. Audit Report				2015 Final Audit Report
8. Annual Report to the Community				
9. Future Agenda Items	All	5 min	I, D	
10. Adjournment	Chair			

*A Action Item D Discussion I Information H Handout

*Discussion on any agenda item may lead to Action

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