

**Citizens’ Bond Oversight Committee**

**AGENDA**

**December 8, 2016**

**2:00 pm – 3:00 p.m.**

**Building 7500, Room 7506**

|  |  |  |  |  |  |  |  |  |
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| **COMMITTEE MEMBERS:** | | | | **DISTRICT STAFF:** | | | |  |
|  | **Scott Lathrop (Chair)** |  | **Mark Johnson** |  | **Gil Stork** |  | **Merlynn Foppiano** |  |
|  | **Daniel Cadwell (Vice-chair)** |  | **Patrick O’Hara** |  | **Dan Troy** |  | **Diane Bergantz** |  |
|  | **Pamela Avila** |  | **Anneka Scranton** |  | **Chris Green** |  | **Patrice Eley** |  |
|  | **Gayla Chapman** |  |  |  | **Terry Reece** |  | **GUESTS:** |  |
|  | **Susan Dressler** |  |  |  | **Shanna Ahrens** |  |  |  |

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| **AGENDA ITEMS - DOCUMENTS** | **WHO** | **TIME** | **INTENT** | **NOTES** |
| **1. Approval of Agenda** | All | 3 min | A |  |
| **2. Public Comment** | All | 5 min | I, D |  |
| **3.** [**Minutes of February 11, 2016**](http://www.cuesta.edu/aboutcc/documents/citizensoversightdocs/2015agendasminutes/COC_021116.pdf)  [**Unofficial Minutes of May 12, 2016**](http://www.cuesta.edu/aboutcc/documents/citizensoversightdocs/2015agendasminutes/COC_Minutes_051216.docx) |  |  |  |  |
| **4. Financial Report Update** | Troy/Green | 15 min | I, D | **Quarterly Financial Reports**  [**June 30, 2016**](http://www.cuesta.edu/aboutcc/documents/citizensoversightdocs/financials/CBOC_063016.pdf)  [**September 30, 2016**](http://www.cuesta.edu/aboutcc/documents/citizensoversightdocs/financials/CBOC_093016.pdf) |
| **5. Construction Project Update and Tour of Instructional Building on the SLO campus** | Troy/Reece | 45 min | I, D |  |
| **6. Future Agenda Items** | All | 5 min | I, D |  |
| **7. Adjournment** | Chair |  |  |  |

**\*A Action Item D Discussion I Information H Handout**