



## Citizens' Bond Oversight Committee

### AGENDA March 16, 2017 3:00 pm - 4:30 p.m. Building 7500, Room 7506

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

AGENDA ITEMS - DOCUMENTS	WHO	TIME	INTENT	NOTES
<b>1. Approval of Agenda</b>	All	3 min	A	
<b>2. Public Comment</b>	All	5 min	I, D	
<b>3. <u>Minutes of February 11, 2016</u> <u>Unofficial Minutes of May 12, 2016</u> <u>Unofficial Minutes of December 8, 2016</u></b>				
<b>4. Financial Report Update</b>	Troy/Green	15 min	I, D	<b>Quarterly Financial Reports</b> <u>June 30, 2016</u> <u>September 30, 2016</u> <u>December 31, 2016</u>
<b>5. Audit Report</b>	Troy/Green			<u>2016 Final Audit Report</u>
<b>6. Draft Annual Report to the Community</b>	Chair			<u>Draft Annual Report to Community</u>
<b>7. Select Future Meeting Dates</b>	All			
<b>8. Future Agenda Items</b>	All	5 min	I, D	
<b>9. Construction Project Update and Tour of Instructional Building on the SLO campus</b>	Troy/Reece	45 min	I, D	
<b>10. Adjournment</b>	Chair			

\*A Action Item    D Discussion    I Information    H Handout

\*Discussion on any agenda item may lead to Action