



Citizens' Bond Oversight Committee

AGENDA October 11, 2019 3:00 pm – 4:30 p.m. Building 7500, Room 7506

COMMITTEE MEMBERS:		DISTRICT STAFF:	GUESTS:
Scott Lathrop	Robert Mancell	Dan Troy	
Gayla Chapman	Susan Middleton	Bob Joslin	
Susan Dressler (Vice Chair)	Linda Mielke	Chris Green	
George Galvan	Patrick O'Hara	Merlynn Foppiano	
Trinity Leland	Kathy Smith	Brian McAlister	
Duane Leib (Chair)	Jill Stearns, President	Patrice Eley	

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 <u>March 29, 2019</u>	Chair	2 min	I, D, A	
4. Committee Membership	All	2 min	I, D, A	
4. Financial Report Update	Green	10 min	I, D	Quarterly Financial Reports <u>March 31, 2019</u> <u>June 30, 2019</u>
5. Measure L Update <ul style="list-style-type: none"> • 2nd Issuance Projects • 3rd Issuance Planning 	McAlister/Joslin	5 min	I, D	
6. Annual Report Planning	Chair	15 min	I, D	<u>2018 Annual Report to the Community</u>
7. Select Future Meeting Dates	All	5 min	I, D	
8. Future Agenda Items	All	5 min	I, D	
9. Adjournment	Chair	2 min	I, D, A	

*A Action Item D Discussion I Information H Handout

*Discussion on any agenda item may lead to Action