



## Citizens' Bond Oversight Committee

### AGENDA

April 1, 2022

3:00 pm – 5:00 p.m.

San Luis Obispo Campus, Room 2758

Highway 1, San Luis Obispo, California

Committee Members:			District Staff:			Guests:		
Gil Stork, Chair		Robert Mancell		Brian McAlister				Christine Mulholland
Henry Rible		Susan Middleton		Chris Green				David Bruner
Jill Stearns, President				Dan Troy				
John Paul Drayer				Karen Valine				
Kathy Smith, Vice Chair				Mark Cano				
Kelley Garcia				Patrice Eley				
Linda Mielke								

	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. Meeting Minutes</b> <ul style="list-style-type: none"> <li>• <a href="#">October 8, 2021</a></li> </ul>	Chair	3 min.	I, D, A	
<b>4. President's Comments</b>	J Stearns	5 min.	I	
<b>5. Financial Report Update</b> <ul style="list-style-type: none"> <li>• <a href="#">Quarterly Financial Report – 9/30/21</a></li> <li>• <a href="#">Quarterly Financial Report – 12/31/21</a></li> </ul>	Green	10 min.	I, D	
<b>6. Audit Report</b>	Troy/Green	5 min.	I, D	
<b>7. 2021 Annual Report to Community</b>	Troy	20 min.	I, D, A	
<b>8. Measure L Update</b> <ul style="list-style-type: none"> <li>• Projects</li> <li>• Supply Chain Issues</li> </ul>	Cano/ McAlister	15 min.	I, D	
<b>9. SWACC Blanket of Coverage</b>	Troy	5 min.	I	
<b>10. Future Agenda Items</b>	All	5 min.	I, D	

\*Discussion on any agenda item may lead to Action

<b>11. Future Meeting Dates</b>	All	5 min.	I, D, A	
<b>12. Adjournment</b>	All	1 min.	I, D, A	
<b>Optional: Tour of San Luis Obispo Campus Facilities</b>		20 min.		

\*A=Action Item    D=Discussion    I=Information

\*Discussion on any agenda item may lead to Action