



## Citizens' Bond Oversight Committee

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

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

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

\*A Action Item    D Discussion    I Information    H Handout

\*Discussion on any agenda item may lead to Action