



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	GUESTS:		

AGENDA ITEMS - DOCUMENTS	WHO	TIME	INTENT	NOTES
1. Approval of Agenda	All	3 min	A	
2. Public Comment	All	5 min	I, D	
3. <u>Minutes of February 11, 2016</u> <u>Unofficial Minutes of May 12, 2016</u> <u>Unofficial Minutes of December 8, 2016</u>				
4. Financial Report Update	Troy/Green	15 min	I, D	Quarterly Financial Reports <u>June 30, 2016</u> <u>September 30, 2016</u> <u>December 31, 2016</u>
5. Audit Report	Troy/Green			<u>2016 Final Audit Report</u>
6. Draft Annual Report to the Community	Chair			<u>Draft Annual Report to Community</u>
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