



Citizens' Bond Oversight Committee

AGENDA May 17, 2018 3:00 pm - 4:30 p.m. Building 7500, Room 7506

COMMITTEE MEMBERS:			DISTRICT STAFF:		
Scott Lathrop (Chair)		Robert Mancell	Gil Stork		Patrice Eley
Gayla Chapman		Susan Middleton	Dan Troy		GUESTS:
Susan Dressler (Vice Chair)		Linda Mielke	Chris Green		
George Galvan		Patrick O'Hara	Terry Reece		
Jordan Jantzen		Anneka Scranton	Merlynn Foppiano		
Duane Leib		Kathy Smith	Brian McAlister		

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 October 26, 2017	Chair	2 min	I, D, A	
4. Financial Report Update	Troy/Green	15 min	I, D	Quarterly Financial Reports December 31, 2017 March 31, 2018
5. Audit Report	Troy/Green	5 min	I, D	2017 Final Audit Report
6. Draft Annual Report to the Community	Chair	10 min	I, D, A	Draft Annual Report to Community
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