



Citizens' Bond Oversight Committee

**(revised)
AGENDA**

November 2

2:00 pm - 3:30 p.m.

Bld N1000/1100, Room N1128

COMMITTEE MEMBERS:		DISTRICT STAFF:	
Scott Lathrop (Chair)	Robert Mancell	Jill Stearns	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. Election of Officers	Troy	10 min	I, A	
3. Public Comment	All	5 min	I, D	
4. Minutes of May 17, 2018 (postponed)	Troy	1 min	I	
5. Financial Report Update	Troy/Green	10 min	I, D	Quarterly Financial Reports June 30, 2018
6. Update Second Issuance Projects	Troy/Reece	5 min	I	
7. Third Issuance Planning	Troy/Reece	10min	I, D	
8. Select Future Meeting Dates	All	5 min	I, D, A	
9. Future Agenda Items	All	5 min	I, D	
10. Tour of N1000/1100	All	20 min	I, D	
11. 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