



Citizens' Bond Oversight Committee

AGENDA

December 4, 2020

3:00 pm - 4:00 p.m.

Building 8000, Room 8021

ZOOM MEETING (Video/Telephone Conference Meeting)

Join from PC, Mac, Linux, iOS or Android: 91096522508

COMMITTEE MEMBERS:			DISTRICT STAFF:			GUESTS:		
	Scott Lathrop		Robert Mancell		Dan Troy			
	Gayla Chapman		Susan Middleton		Chris Green			
	Susan Dressler (Vice Chair)		Linda Mielke		Merlynn Foppiano			
	George Galvan		Patrick O'Hara		Brian McAlister			
	Trinity Leland		Kathy Smith		Patrice Eley			
	Duane Leib (Chair)		Jill Stearns, President					

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 March 13, 2020 and March 27, 2020	Chair	2 min	I, D, A	
4. Financial Report Update	Green	10 min	I, D	Quarterly Financial Reports March 31, 2020 June 30, 2020 September 30, 2020
5. Measure L Update <ul style="list-style-type: none"> • 2nd Issuance Projects • 3rd Issuance Planning 	McAlister	10 min	I, D	
4. Committee Membership Review	Troy/All	2 min	I, D, A	
5. 2020 Annual Report Discussion	Troy	15 min	I, D, A	2019 Annual Report to the Community
6. Adjournment	All	2 min	I, D, A	

*A Action Item D Discussion I Information H Handout

Or iPhone one-tap (US Toll): +16699006833,817204896#

Or Telephone: Meeting ID: 817 204 896

Dial: +1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll) or +1 253 215 8782 (US Toll) or +1 301 715 8592 (US Toll) or +1 312 626 6799 (US Toll) or +1 646 876 9923 (US Toll)

*Discussion on any agenda item may lead to Action