



Citizens' Bond Oversight Committee

AGENDA

March 13, 2020

3:00 pm – 4:30 p.m.

Building 7500, Room 7506

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

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 11, 2019	Chair	2 min	I, D, A	
4. Committee Membership Composition	All	2 min	I, D, A	
5. Financial Report Update	Green	10 min	I, D	Quarterly Financial Reports September 30, 2019 December 31, 2019
6. Audit Report	Troy/Green	5 min	I, D	2019 Final Audit Report
7. Measure L Update <ul style="list-style-type: none"> • 2nd Issuance Projects • 3rd Issuance Planning 	McAlister/Joslin	5 min	I, D	
8. Draft 2019 Annual Report to the Community	Chair	15 min	I, D	Draft 2019 Annual Report to the Community
9. Select Future Meeting Dates	All	5 min	I, D	
10. Future Agenda Items	All	5 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