



## Citizens' Bond Oversight Committee

### AGENDA March 29, 2019 3:00 pm - 4:30 p.m. Building 7500, Room 7506

COMMITTEE MEMBERS:			DISTRICT STAFF:		
Scott Lathrop (Chair)		Robert Mancell	Jill Stearns, President		Patrice Eley
Gayla Chapman		Susan Middleton	Dan Troy		<b>GUESTS:</b>
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. Election of Officers	All	5 min	I, D, A	
4. Minutes of <u>May 17, 2018</u> Minutes of <u>November 2, 2018</u>	Chair	2 min	I, D, A	
5. Financial Report Update	Troy/Green	15 min	I, D	<b>Quarterly Financial Reports</b> <u>June 30, 2018</u> <u>September 30, 2018</u> <u>December 31, 2018</u>
6. Audit Report	Troy/Green	5 min	I, D	<u>2018 Final Audit Report</u>
7. Draft Annual Report to the Community	Chair	15 min	I, D, A	<u>Draft 2018 Annual Report to Community</u>
8. Select Future Meeting Dates	All	5 min	I, D	
9. Future Agenda Items	All	5 min	I, D	
10. 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