



## Citizens' Bond Oversight Committee

### AGENDA October 11, 2019 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			
	Student Rep (Vacant)		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 <a href="#">March 29, 2019</a>	Chair	2 min	I, D, A	
4. Committee Membership	All	2 min	I, D, A	
4. Financial Report Update	Green	10 min	I, D	<b>Quarterly Financial Reports</b> <a href="#">March 31, 2019</a> <a href="#">June 30, 2019</a>
5. Measure L Update <ul style="list-style-type: none"> <li>• 2<sup>nd</sup> Issuance Projects</li> <li>• 3<sup>rd</sup> Issuance Planning</li> </ul>	McAlister/Joslin	5 min	I, D	
6. Annual Report Planning	Chair	15 min	I, D	<a href="#">2018 Annual Report to the Community</a>
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