



**Citizens' Bond Oversight Committee**

**AGENDA**

**May 14, 2021**

**2:00 pm – 3:30 p.m.**

**Building 8000, Room 8021**

**ZOOM MEETING (Video/Telephone Conference Meeting)**

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/98193858099>

Committee Members:			District Staff:			Guests:		
	Gil Stork		Will Appleton		Brian McAlister			
	Jill Stearns, President				Chris Green			Christine Mulholland
	John Paul Drayer				Dan Troy			
	Kathy Smith				Karen Valine			
	Linda Mielke				Mark Cano			
	Robert Mancell				Patrice Eley			
	Susan Middleton							

	WHO	TIME	INTENT	NOTES
<b>1. Approval of Agenda</b>	All	3 min.	A	
<b>2. Public Comment</b>	All	5 min.	I, D	
<b>3. Orientation of Committee Members</b>	Troy	10 min.	I	
<b>4. Election of Officers</b>	Troy	5 min.	I, D, A	
<b>5. Minutes of <u>December 4, 2020 Meeting</u></b>	Chair	2 min	I, D, A	
<b>6. Financial Report Update</b>	Green	10 min.	I, D	<b>Quarterly Financial Reports</b> <u>September 30, 2020</u> <u>December 31, 2020</u>
<b>7. Audit Report</b>	Troy/Green	5 min.	I, D	<u>SLOCCCD Measure L Final Audit Report</u>
<b>8. Measure L Update</b> <ul style="list-style-type: none"> <li>• 2<sup>nd</sup> Issuance Projects</li> <li>• 3<sup>rd</sup> Issuance Planning</li> </ul>	Cano/ Mulholland	10 min.	I, D	
<b>9. Committee Membership Review</b>	Troy/All	2 min.	I, D, A	
<b>10. 2020 Annual Report to Community</b>	Troy	15 min.	I, D, A	<b>2020 Annual Report to the Community - DRAFT</b>

\*Discussion on any agenda item may lead to Action

<b>11. Future Agenda Items</b>	All	5 min.	I, D	
<b>12. Future Meeting Dates</b>	All	5 min.	I, D, A	
<b>13. Adjournment</b>	All	2 min.	I, D, A	

\*A=Action Item D=Discussion I=Information H=Handout

iPhone one-tap (US Toll): +16699006833,98193858099# or +13462487799,98193858099#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 981 9385 8099

International numbers available: <https://cccconfer.zoom.us/j/98193858099>

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Meeting ID: 981 9385 8099

SIP: 98193858099@zoomcrc.com

Or Skype for Business (Lync):

SIP:98193858099@lync.zoom.us

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