



Citizens' Oversight Committee

AGENDA

May 14, 2015

3:00 pm - 4:30 p.m.

Building 7500, Room 7506

COMMITTEE MEMBERS:				DISTRICT STAFF:		GUESTS:
	Scott Lathrop (Chair)		Susan Dressler		Gil Stork	
	Daniel Cadwell (Co-chair)		Ann Grant		Chris Green	
	Pamela Avila		Patrick O'Hara		Terry Reece	
	David Booker		Timothy Roche		Shanna Ahrens	
	Gayla Chapman		Anneka Scranton		Merlynn Foppiano	

AGENDA ITEMS - DOCUMENTS	WHO	TIME	INTENT	NOTES
1. Approval of Agenda	All	3 min	A	
2. Approval of Minutes of 4-10-15	All	2 min	A	
3. Public Comment	All	5 min	I, D	
4. Discussion of Oversight Committee's website	All	15 min	I, D	
5. Review Facilities Master Plan	Reece	15 min	I, D	
6. Construction Project Update	Reece	15 min	I, D	
7. Financial Report Update	Green	20 min	I, D	
8. Review samples of Annual Reports	All	10 min	I, D	
9. Future Meeting Dates <ul style="list-style-type: none"> • August 13, 2015 • November 12, 2015 • February 11, 2016 • May 12, 2016 	All		I, D	
10. Future Agenda Items	All	5 min	I, D	
11. Adjournment	Chair			

*A Action Item D Discussion I Information H Handout

*Discussion on any agenda item may lead to Action

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