



Citizens' Oversight Committee

AGENDA

November 19, 2015

3:00 pm – 4:30 p.m.

North County Campus, Rm. N3114

(Tour of Interim Housing will take place)

| COMMITTEE MEMBERS: | | | DISTRICT STAFF: | | | GUESTS: | | |
|-----------------------------|--|----------------------|-----------------|------------------|--|---------|--|--|
| Scott Lathrop (Chair) | | Susan Dressler | | Gil Stork | | | | |
| Daniel Cadwell (Vice-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 5-14-15 | All | 2 min | A | <u>Minutes of 5-14-2015</u> |
| 3. Public Comment | All | 5 min | I, D | |
| 4. Tour of Interim Housing Project | All | 35 min | I, D | |
| 5. Resignation of Ann Grant | Chair | 5 min | I, D, A | |
| 6. Construction Project Update | Reece | 15 min | I, D | |
| 7. Financial Report Update | Green | 20 min | I, D | Quarterly Financial Reports <u>March 31, 2015</u> <u>June 30, 2015</u> <u>September 30, 2015</u> |
| 8. Future Agenda Items | All | 5 min | I, D | |
| 9. Adjournment | Chair | | | |

*A Action Item D Discussion I Information H Handout

*Discussion on any agenda item may lead to Action

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