



## 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)		<del>Ann Grant</del>		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	<b>Quarterly Financial Reports</b> <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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