



**Citizens' Oversight Committee**

**AGENDA**

**August 13, 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 (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	
3. Public Comment	All	5 min	I, D	
4. Construction Project Update	Reece	15 min	I, D	
5. Financial Report Update	Green	20 min	I, D	<b>Quarterly Financial Report (as of June 30, 2015)</b>
6. Future Agenda Items	All	5 min	I, D	
7. Adjournment	Chair			

\*A Action Item   D Discussion   I Information   H Handout

\*Discussion on any agenda item may lead to Action

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