



## Citizens' Oversight Committee

### MINUTES August 13, 2015 3:00 pm - 4:30 p.m. Building 7500, Room 7506

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

AGENDA ITEMS - DOCUMENTS	WHO	TIME	INTENT	NOTES
1. Approval of Agenda	All	3 min	A	<b>Due to lack of quorum, no Minutes were taken.</b>
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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