



MEASURE B
CITIZENS' BOND OVERSIGHT COMMITTEE
June 14, 2016
3:30 P.M.
CRAVENS STUDENT SERVICES CENTER
MULTI-PURPOSE ROOM

AGENDA

ITEMS

BY

Call Meeting to Order

Ken Eklund

Comments from the Public

A person wishing to speak to the committee must fill out a "Request to Address the Citizens' Bond Oversight Committee" form (provided by the secretary of the committee) prior to the beginning of the meeting. At the time of the particular agenda item to which you wish to speak, your name will be called to speak to the item. Time limit is three (3) minutes unless further time is granted by the Committee. Comment on the agenda item will be limited to a total of twenty (20) minutes per item. You will be asked to state your name and appropriate affiliation for the record before your statements to the Committee. With respect to non-agenda items, you will be called to speak at the section set aside for "Comments from the Public". These comments will also be limited to three (3) minutes per speaker. Preference to address the Committee will be given to persons who have notified the secretary in advance of their desire to address the Committee.

Approval of Minutes – March 8, 2016

Ken Eklund

Review of Follow-Up Items

Lisa Howell

- Follow-up Report from 3/17/16 Bond Council Meeting

IRS Update on 2005 GO Refunding Bonds

Lisa Howell

New Bond Measure Resolution, July 2016

Lisa Howell

Hilb Interior Presentation

Lisa Howell & Mac McGinnis

Reappointment/Appointment Process

Lisa Howell

- Business Representative- Larry Cohen
- Senior Citizen Group- Ken Eklund
- Taxpayers' Association- Chris Escobedo
- Member-At-Large West Valley- Fred Jandt

Bond Projects Update & Bond Project Financial Report

Lisa Howell & Mac McGinnis

Future Agenda Items

Ken Eklund

- Schedule of Future Meetings- PROPOSED DATES: September 13, 2016 & December 13, 2016
- Election of Officers
- Presentation- DCCD Financial Advisors
 - Adam Bauer, Fieldman | Rolapp & Associates, Inc.
 - Don Field, Orrick, Herrington & Sutcliffe LLP

Adjournment

Ken Eklund

The next meeting is September 13, 2016 at 3:30PM, Cravens Student Services Center, Multi-Purpose Room