



MEASURE B
CITIZENS' BOND OVERSIGHT COMMITTEE
December 5, 2016
3:30 P.M.
CRAVENS STUDENT SERVICES CENTER
MULTI-PURPOSE ROOM

AGENDA

ITEMS

BY

Call Meeting to Order

Vern Kozlen

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 – October 18, 2016

Vern Kozlen

Information

Lisa Howell

- Measure CC – Voters Approval of Bond Measure
 - Projects Planned

Accept the Role for the Citizens' Oversight Committee - Measure CC Bond

Lisa Howell

Follow up Item

Lisa Howell & Mac McGinnis

- Revise Budget Tables - Bond Project Financial Report

2015 – 2016: Financial & Performance Audit Report

Matthew Peich

- Vavrinek, Trine, Day & Co., LLP

2015 – 2016: Annual Report

Lisa Howell & Mac McGinnis

Bond Projects Update & Bond Project Financial Report

Lisa Howell & Mac McGinnis

Future Agenda Items

Vern Kozlen

Adjournment

Vern Kozlen

The next meeting is March 14, 2017 at 3:30PM, Cravens Student Services Center, Multi-Purpose Room