



MEASURE B & MEASURE CC
CITIZENS' BOND OVERSIGHT COMMITTEE
September 12, 2017
3:30 P.M.
CSSC - Multi-Purpose Room

AGENDA

ITEMS

BY

Call Meeting to Order

Vern Kozlen

Approval of Agenda – September 12, 2017

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 – June 13, 2017

Vern Kozlen

Welcome New Student Representative

Lisa Howell

- TBD

Facilities Master Plan

HPI Architects

Bond Projects Update & Bond Project Financial Report

Mac McGinnis

Schedule of Future Meetings:

Vern Kozlen

- PROPOSED DATES: March 13, 2018, June 12, 2018, September 11, 2018, December 11, 2018

Future Agenda

Vern Kozlen

- 2016 - 2017 Financial & Performance Audit
- 2016 - 2017 Annual Report and Distribution List

Adjournment

Vern Kozlen

The next meeting is December 12, 2017 at 3:30PM, North Annex Conference Room