



MEASURE B  
CITIZENS' BOND OVERSIGHT COMMITTEE  
October 18, 2016  
3:30 P.M.  
CRAVENS STUDENT SERVICES CENTER  
MULTI-PURPOSE ROOM

AGENDA

**ITEMS**

**BY**

**Call Meeting to Order**

Lisa Howell

**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.

**Review of Minutes – June 14, 2016**

Lisa Howell

**Introductions of Committee Members**

Lisa Howell

- Member-At-Large, East Valley – Steven C. Bayard
- College Support Organization – Vernon Kozlen
- Member-At-Large, West Valley Representative – Andrew L. Harker, Ed.D
- Taxpayers' Association Representative – Vicki Shepard
- Student Representative – Liam Withrow
- Business Representative – Eileen Packer
- Senior Citizen Group – Margie Eklund

**Charter / Review of Responsibilities**

Lisa Howell

**Election of Officers**

Lisa Howell

- Chair
- Vice Chair

**Information**

Lisa Howell

- Measure B – Existing
- Measure CC – Ballot Measure

**Bond Projects Update & Bond Project Financial Report**

Lisa Howell & Mac McGinnis

**Schedule of Future Meetings**

Chair

- Proposed Dates: December 13, 2016; March 14, 2017; June 13, 2017; September 12, 2017

**Future Agenda Items**

Chair

- 2015-2016 Financial & Performance Audit
- 2015-2016 Annual Report

**Adjournment**

Chair

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