



MEASURE B & MEASURE CC
CITIZENS' BOND OVERSIGHT COMMITTEE
March 14, 2017
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 – December 5, 2016

Vern Kozlen

Information

- Measure CC - Election Vote Certification Information
- 5-Year Plan - FPP Moratorium

Lisa Howell
Lisa Howell / Brandon Toepfer

Follow up Item

- Final COC 2015 /2016 Annual Newsletter

Lisa Howell

Action Items

- Bond Covenants
- Press Release/Talking Points regarding bond refinancing and strategy

Lisa Howell

Presentations

- Bond Counsel presentation to address the roles, covenants and bond total inquiries.

Donald Field, Orrick

Bond Projects Update & Bond Project Financial Report

Mac McGinnis

Future Agenda Items

Vern Kozlen

Adjournment

Vern Kozlen

The next meeting is June 13, 2017 at 3:30PM, Cravens Student Services Center, Multi-Purpose Room