



MEASURE B
CITIZENS' BOND OVERSIGHT COMMITTEE
SEPTEMBER 15, 2015
3:30 P.M.
CRAVENS STUDENT SERVICES CENTER
MULTI-PURPOSE ROOM

AGENDA

<u>ITEMS</u>	<u>BY</u>
Call Meeting to Order	Larry Spicer
Comments from the Public	
<p>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.</p>	
Recognition of Exiting COC Member	Lisa Howell
<ul style="list-style-type: none">Member-At-Large East Valley, Geoffrey Kiehl	
Approval of Minutes – June 9, 2015	Larry Spicer
Review of Follow-Up Items	Lisa Howell
<ul style="list-style-type: none">East Valley Campus- Indio Retail Funding	
Election of New Officers	Larry Spicer
<ul style="list-style-type: none">Chair, Effective Date: 9/2015Vice Chair, Effective Date: 9/2015	
2014-15 Annual Report Layout Review	Lisa Howell
Bond Projects Update & Bond Project Financial Report	Lisa Howell
Future Agenda Items	Chair
<ul style="list-style-type: none">Schedule of Future Meetings PROPOSED DATES: December 8, 2015; March 8, 2016; June 14, 2016; September 13, 2016Financial & Performance Audit Results2014-2015 Annual Report	
Adjournment	Chair

The next meeting is December 8, 2015 at 3:30PM, Cravens Student Services Center, Multi-Purpose Room