



MEASURE B & MEASURE CC
CITIZENS' BOND OVERSIGHT COMMITTEE
December 12, 2017
3:30 P.M.
North Annex Conference Room - 1

AGENDA

ITEMS

BY

Call Meeting to Order

Andrew Harker

Approval of Agenda – December 12, 2017

Andrew Harker

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 – September 12, 2017

Andrew Harker

Welcome New Student Representative

Lisa Howell

- Scott Relerford

Follow Up Items

Lisa Howell

- Bylaws
- West Valley Campus Update
- Facilities Master Plan Update

2016-2017: Review DRAFT COC Annual Report and Distribution List

Lisa Howell & Mac McGinnis

Bond Projects Update & Bond Project Financial Report

Mac McGinnis

Future Agenda Items

Andrew Harker

- 2016-2017: Financial & Performance Audit

Adjournment

Andrew Harker

*The next meeting is March 13, 2018 at 3:30PM,
Cravens Student Service Center, Multi-Purpose Room*