



**Citizens' Bond Oversight Committee
Meeting Agenda**

March 7, 2023, 3:30 – 5:00 p.m.

Meeting In-Person and via Zoom

45524 Oasis Street, Indio, CA, or, virtual at:

<https://collegeofthedesert-edu.zoom.us/j/82220709562?pwd=a1JzMXUzcHZWcWFYMD0EzZ2pSZnhxUT09>

Citizens' Bond Oversight Committee Members (7):

Becky Broughton, Business Representative; James Dietrich, Senior Citizen Group Representative; Kelly Merchant, Student Representative; Michael Monachino, Vice Chair, Member-at-Large, West Valley Representative; Diane M. Rubin, CPA, Chair, Support Organization Representative; Ernesto Rios, Member-at-Large, East Valley Representative; "Rick" Seeley, Taxpayers Association Representative

Quorum: 4

Subject to Brown Act: Yes

Pursuant to Assembly Bill 361 this meeting shall be conducted via teleconference, at the link above. Committee Members may participate in Committee meetings, via teleconference, without geographical restrictions;

while requiring the Committee to make the public meeting accessible telephonically or otherwise electronically to all members of the public to observe and to address the Committee directly.

Persons with disabilities may make a written request for a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting. All requests should be directed to John White at jowhite@collegeofthedesert.edu in advance.

1. Opening Items

- 1.1 Call to Order (Rubin)
- 1.2 Roll Call of Members (White)
- 1.3 Welcome and Acknowledgement of District Representatives in Attendance (Rubin)

2. Agenda Review (Rubin)

- 2.1 Pursuant to Government Code Section 54954.2(b)(2), the committee may act on items of business not appearing on the posted agenda, upon a determination by a 2/3 vote of the committee, or (if less than 2/3 of the members are present, a unanimous vote of those present), there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified.

- 2.2 Confirmation of the Agenda for March 7, 2023 with any additions, corrections, or deletions.

3. Public Comment (Rubin)

- 3.1 In accordance with Assembly Bill 361 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed and will be accepted by email to: jowhite@collegeofthedesert.edu during the meeting, prior to the close of public comment on an item, and read into the record during public comment. Additionally, public comment may be made in “real time” by using the raise your hand function by joining the Zoom link.
- 3.2 Members of the public may comment on any item of interest that is within the subject matter jurisdiction of this committee or on items of the agenda. There is a time limit of three (3) minutes per person, and fifteen (15) minutes maximum time allotment for any one subject. At the discretion of the Chair of the Committee, time may be extended.

4. Action Items (Rubin)

- 4.1 Approval of December 6, 2022 Meeting Minutes (Rubin)
- 4.2 Approval of FY 2021-22 Annual Report (Rubin/White)

**5. Presentation/Review of Annual Independent Performance +
Financial Audit Measures B and CC by Eide Bailly LLP**

6. Information/Discussion (Rubin)

6.1 COD Board of Trustees Resolution to Conduct Comprehensive Forensic Audits (Rubin)

6.2 Capital Projects Update (McGinnis - MAAS)

7. Other Business (Rubin)

7.1 Conflict of Interest Form (Rubin/White)

7.2 Member Reports and Comments (Rubin)

8. Future Agenda Topics (Rubin)

9. Questions for the District (Rubin)

9.1 Are you aware of any Bond proceeds that were expended for purposes other than those set forth in Measure B or Measure CC?

9.2 Are you aware of any Bond proceeds that were expended for any teacher or administrative salaries of the college or for operating expenses?

10. Adjournment (Rubin)

Next Meeting

Tuesday, May 9, 2023