



**CITIZENS' BOND OVERSIGHT COMMITTEE
MEASURE B & MEASURE CC**

June 11, 2019 - 3:30 P.M.

-North Annex Conference Room-

The committee is required by state law to assure that bond monies are spent solely on land acquisition, construction and equipment and that no money goes to salaries or pay increases. Members will review expenditures, inform the public of such expenditures, and issue an annual report.

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 Agenda – June 11, 2019

Vern Kozlen

Approval of Minutes – March 12, 2019

Vern Kozlen

Introduction of Newly Appointed Committee Member

John Ramont

- *Becky Broughton, Business Representative*

Reappointment/Appointment Process

John Ramont

- *Steve Bayard, Member-At-Large, East Valley – term renews Sept. 2019*

Bond Projects Update & Bond Project Financial Report

Mac McGinnis

Update on East and West Valley Campuses

John White

Future Agenda Items

Vern Kozlen

- Reappointment / Appointment Process

Future Meeting Dates

Vern Kozlen

- *Confirmed Dates: September 10, 2019; December 10, 2019*
- *Proposed 2020 Dates: March 10, 2020; June 9, 2020; September 8, 2020; December 8, 2020*

Adjournment

Vern Kozlen

The next meeting is September 10, 2019 at 3:30 PM, North Annex Conference Room