



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

**September 10, 2019 - 3:30 P.M.
– Fiscal Services Large Conference Room–**

AGENDA

ITEMS

BY

Call Meeting to Order

Vern Kozlen

Approval of Agenda –September 10, 2019

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 – June 11, 2019

Vern Kozlen

Reappointment/Appointment Process

John Ramont

- Review Process
- Reappointment
 - Student Representative (David Dominguez) – (*Effective Through: Sept. 2020*)

Election of Officers

John Ramont

- Chair
- Vice Chair

Bond Projects Update & Bond Project Financial Report

Mac McGinnis

Follow-up on Facilities Master Plan

John White

Information Item

- Online Training with Statewide Organization of Citizens' Oversight Committees

Fred Jandt

Future Agenda Items

Vern Kozlen

- 2018-2019 Annual Report
- 2018-2019 Financial and Performance Audit

Adjournment

Vern Kozlen

The next meeting is December 10, 2019 at 3:30 PM, Fiscal Services Large Conference Room