



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

December 11, 2018 - 3:30 P.M.  
-North Annex Conference Room-

**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.

**Introductions**

John Ramont

- John White, Executive Director of Bond Program & Facilities Planning
- Student Representative, David Dominguez

**Approval of Agenda – December 11, 2018**

Vern Kozlen

**Approval of Minutes – September 11, 2018**

Vern Kozlen

**COC Annual Report (2017-2018)**

John Ramont

- First Draft Review

**Bond Projects Update & Bond Project Financial Report**

Mac McGinnis

**Future Agenda Items**

Vern Kozlen

- 2017-2018 Annual Report – Distribution of Final Report

**Future Meeting Dates**

Vern Kozlen

- Confirmed Dates: March 12, 2019; June 11, 2019; September 10, 2019
- Proposed Dates: December 10, 2019; March 10, 2020; June 9, 2020

**Adjournment**

Vern Kozlen

*The next meeting is March 12, 2019 at 3:30 PM, North Annex Conference Room*