



Citizens' Bond Oversight Committee

AGENDA

May 14, 2021

2:00 pm – 3:30 p.m.

Building 8000, Room 8021

ZOOM MEETING (Video/Telephone Conference Meeting)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/98193858099>

Committee Members:		District Staff:		Guests:	
Gil Stork		Will Appleton		Brian McAlister	Guests:
Jill Stearns, President				Chris Green	Christine Mulholland
John Paul Drayer				Dan Troy	
Kathy Smith				Karen Valine	
Linda Mielke				Mark Cano	
Robert Mancell				Patrice Eley	
Susan Middleton					

	WHO	TIME	INTENT	NOTES
1. Approval of Agenda	All	3 min.	A	
2. Public Comment	All	5 min.	I, D	
3. Orientation of Committee Members	Troy	10 min.	I	
4. Election of Officers	Troy	5 min.	I, D, A	
5. Minutes of <u>December 4, 2020 Meeting</u>	Chair	2 min.	I, D, A	
6. Financial Report Update	Green	10 min.	I, D	Quarterly Financial Reports <u>September 30, 2020</u> <u>December 31, 2020</u>
7. Audit Report	Troy/Green	5 min.	I, D	<u>SLOCCCD Measure L Final Audit Report</u>
8. Measure L Update <ul style="list-style-type: none"> • 2nd Issuance Projects • 3rd Issuance Planning 	Cano/ Mulholland	10 min.	I, D	
9. Committee Membership Review	Troy/All	2 min.	I, D, A	
10. 2020 Annual Report to Community	Troy	15 min.	I, D, A	2020 Annual Report to the Community - DRAFT

*Discussion on any agenda item may lead to Action

11. Future Agenda Items	All	5 min.	I, D	
12. Future Meeting Dates	All	5 min.	I, D, A	
13. Adjournment	All	2 min.	I, D, A	

*A=Action Item D=Discussion I=Information H=Handout

iPhone one-tap (US Toll): +16699006833,98193858099# or +13462487799,98193858099#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 981 9385 8099

International numbers available: <https://cccconfer.zoom.us/j/98193858099>

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Meeting ID: 981 9385 8099

SIP: 98193858099@zoomcrc.com

Or Skype for Business (Lync):

SIP:98193858099@lync.zoom.us

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