



Citizens' Oversight Committee

AGENDA

November 19, 2015

3:00 pm - 4:30 p.m.

**North County Campus, Rm. N3114
(Tour of Interim Housing will take place)**

COMMITTEE MEMBERS:		DISTRICT STAFF:		GUESTS:	
Scott Lathrop (Chair)	Susan Dressler	Gil Stork			
Daniel Cadwell (Vice-chair)	Ann Grant	Chris Green			
Pamela Avila	Patrick O'Hara	Terry Reece			
David Booker	Timothy Roche	Shanna Ahrens			
Gayla Chapman	Anneka Scranton	Merlynn Foppiano			

AGENDA ITEMS - DOCUMENTS	WHO	TIME	INTENT	NOTES
1. Approval of Agenda	All	3 min	A	
2. Approval of Minutes of 5-14-15	All	2 min	A	<u>Minutes of 5-14-2015</u>
3. Public Comment	All	5 min	I, D	
4. Tour of Interim Housing Project	All	35 min	I, D	
5. Resignation of Ann Grant	Chair	5 min	I, D, A	
6. Construction Project Update	Reece	15 min	I, D	
7. Financial Report Update	Green	20 min	I, D	Quarterly Financial Reports <u>March 31, 2015</u> <u>June 30, 2015</u> <u>September 30, 2015</u>
8. Future Agenda Items	All	5 min	I, D	
9. Adjournment	Chair			

*A Action Item D Discussion I Information H Handout

*Discussion on any agenda item may lead to Action

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