

**Citizens’ Bond Oversight Committee**

**AGENDA**

**February 11, 2016**

**3:00 pm – 4:30 p.m.**

 **Building 7500, Room 7506**

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

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| **AGENDA ITEMS - DOCUMENTS** | **WHO** | **TIME** | **INTENT** | **NOTES** |
| **1. Approval of Agenda** | All |  3 min | A |  |
| **2. Approval of Minutes of** [**November 19, 2015**](http://www.cuesta.edu/aboutcc/documents/citizensoversightdocs/2015agendasminutes/Citizens_Oversight_Committee_Agenda_11_19_15.pdf) | All | 2 min | A |  |
| **3. Public Comment** | All | 5 min | I, D |  |
| **4. Replacement of Taxpayer Member**  | Chair | 5 min | I, D, A |  |
| **5. Construction Project Update** | Reece | 15 min | I, D |  |
| **6. Financial Report Update** | Green | 20 min | I, D | **Quarterly Financial Reports** [**March 31, 2015**](http://www.cuesta.edu/aboutcc/documents/citizensoversightdocs/financials/COC_quarterlyreport05_14_2105.pdf)[**June 30, 2015**](http://www.cuesta.edu/aboutcc/documents/citizensoversightdocs/financials/COC_Quarterly_2015_081315.pdf)[**September 30, 2015**](http://www.cuesta.edu/aboutcc/planning/oversightcommittee/COC_Quarterly_Report_111615.pdf)[**December 31, 2015**](http://www.cuesta.edu/aboutcc/documents/citizensoversightdocs/financials/COC_12_31_15.pdf) |
| **7. Audit Report** |  |  |  | [**2015 Final Audit Report**](http://www.cuesta.edu/aboutcc/documents/citizensoversightdocs/financials/San_Luis_Obispo_County_CCD_Measure_L_Final_Audit_Report.pdf) |
| **8. Annual Report to the Community** |  |  |  |  |
| **9. Future Agenda Items** | All | 5 min | I, D |  |
| **10. Adjournment** | Chair |  |  |  |

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