

COLLEGE OF THE DESERT

MEASURE B CITIZENS' BOND OVERSIGHT COMMITTEE

SEPTEMBER 10, 2013 3:30 P.M. CRAVENS STUDENT SERVICES CENTER, MULTI-PURPOSE ROOM

AGENDA

<u>ITEMS</u>

Call Meeting to Order Larry Cohen

Updated Bylaws Larry Cohen

Resolution #091013-1 Liability Insurance Coverage Larry Cohen

Election of New Officers Larry Cohen

CHAIR: EFFECTIVE DATE: 9/2013 VICE CHAIR: EFFECTIVE DATE: 9/2013

Approval of Minutes – June 11, 2013 Chair

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.

Bond Projects Update & Bond Project Financial Report Mac McGinnis

Steve Renew

Schedule Meetings for 2013-2014

Chair

PROPOSED DATES: DECEMBER 10, 2013,

MARCH 11, 2014, JUNE 10, 2014 AND SEPTEMBER 9, 2014

Future Agenda Items Chair

FINANCIAL AND PERFORMANCE AUDIT RESULTS 2012-2013 ANNUAL REPORT

Adjournment Chair