



MEASURE B  
CITIZENS' BOND OVERSIGHT COMMITTEE  
DECEMBER 8, 2015  
3:30 P.M.  
CRAVENS STUDENT SERVICES CENTER  
MULTI-PURPOSE ROOM

AGENDA

ITEMS

BY

Call Meeting to Order

Ken Eklund

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.

Approval of Minutes – September 15, 2015

Ken Eklund

Review of Follow-Up Items

Lisa Howell

- 2014-15 Annual Report Layout

Bond Refunding

Lisa Howell

2016 State General Obligation Bond

Lisa Howell

2016 Bond Measure- Polling Data

Lisa Howell

Bond Projects Update & Bond Project Financial Report

Lisa Howell & Mac McGinnis

Future Agenda Items

Ken Eklund

- Schedule of Future Meetings  
PROPOSED DATES: March 8, 2016; June 14, 2016; September 13, 2016
- Financial & Performance Audit Results

Adjournment

Ken Eklund

*The next meeting is March 8, 2016 at 3:30PM, Cravens Student Services Center, Multi-Purpose Room*