



Citizens' Bond Oversight Committee

AGENDA

December 4, 2020

3:00 pm – 4:00 p.m.

Building 8000, Room 8021

ZOOM MEETING (Video/Telephone Conference Meeting)

Join from PC, Mac, Linux, iOS or Android: 91096522508

COMMITTEE MEMBERS:		DISTRICT STAFF:		GUESTS:	
Scott Lathrop	Robert Mancell	Dan Troy			
Gayla Chapman	Susan Middleton	Chris Green			
Susan Dressler (Vice Chair)	Linda Mielke	Merlynn Foppiano			
George Galvan	Patrick O'Hara	Brian McAlister			
Trinity Leland	Kathy Smith	Patrice Eley			
Duane Leib (Chair)	Jill Stearns, President				

AGENDA ITEMS - DOCUMENTS	WHO	TIME	INTENT	NOTES
1. Approval of Agenda	All	3 min	A	
2. Public Comment	All	5 min	I, D	
3. Minutes of March 13, 2020 and March 27, 2020	Chair	2 min	I, D, A	
4. Financial Report Update	Green	10 min	I, D	Quarterly Financial Reports March 31, 2020 June 30, 2020 September 30, 2020
5. Measure L Update <ul style="list-style-type: none"> 2nd Issuance Projects 3rd Issuance Planning 	McAlister	10 min	I, D	
4. Committee Membership Review	Troy/All	2 min	I, D, A	
5. 2020 Annual Report Discussion	Troy	15 min	I, D, A	2019 Annual Report to the Community
6. Adjournment	All	2 min	I, D, A	

*A Action Item D Discussion I Information H Handout

Or iPhone one-tap (US Toll): +16699006833,817204896#

Or Telephone: Meeting ID: 817 204 896

Dial: +1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll) or +1 253 215 8782 (US Toll) or +1 301 715 8592 (US Toll) or +1 312 626 6799 (US Toll) or +1 646 876 9923 (US Toll)

*Discussion on any agenda item may lead to Action