



MEASURE B & MEASURE CC  
CITIZENS' BOND OVERSIGHT COMMITTEE

June 13, 2017

3:30 P.M.

North Annex 1

AGENDA

**ITEMS**

**BY**

**Call Meeting to Order**

Vern Kozlen

**Approval of Agenda - June 13, 2017**

Vern Kozlen

**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 – March 14, 2017**

Vern Kozlen

**Information**

Lisa Howell

- Measure B – General Obligation Refunding Bonds, Series 2017

**Follow up Item**

Lisa Howell

- Distribution List for 2015 COC Annual Newsletter

**Bond Projects Update & Bond Project Financial Report**

Mac McGinnis

**Reappointment/Appointment Process**

Lisa Howell

- Member-At-Large East Valley – Steven Bayard
- Student – Liam Withrow

**Future Agenda Items**

Vern Kozlen

- Schedule of Future Meetings:  
PROPOSED DATES: December 12, 2017, March 13, 2018, June 12, 2018, September 11, 2018
- Election of Officers

**Adjournment**

Vern Kozlen

*The next meeting is September 12, 2017 at 3:30PM, Cravens Student Services Center, Multi-Purpose Room*