



**MEASURE B & MEASURE CC  
CITIZENS' BOND OVERSIGHT COMMITTEE**

**September 11, 2018 - 3:30 P.M.  
- North Annex Conference Room -**

**AGENDA**

**ITEMS**

**BY**

**Call Meeting to Order**

Vern Kozlen

**Approval of Agenda –September 11, 2018**

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 – June 12, 2018**

Vern Kozlen

**Informational: Reappointment**

John Ramont

- College Support Organization - *(Effective: Sept. 2018)*
- Business Representative - *(Effective: Sept. 2018)*
- Senior Citizen Group - *(Effective: Sept. 2018)*
- Taxpayer's Association - *(Effective: Sept. 2018)*
- Member-At-Large, West Valley - *(Effective: Sept. 2018)*

**Election of Officers**

John Ramont

- Chair
- Vice Chair

**Presentations:**

- 2016 – 2017: Financial & Performance Audit Report  
Presented by: Vavrinek, Trine, Day & Co., LLP

Brandon Harrison

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

Ryan Lamb

**Future Agenda Items**

Vern Kozlen

- 2017-2018 Annual Report

**Adjournment**

Vern Kozlen

*The next meeting is December 11, 2018 at 3:30 PM, North Annex Conference Room*