



Measure B Citizens' Bond Oversight Committee

Meeting Agenda
July 17, 2017, 4:30 – 6:30 p.m.
Indian Valley Campus
ESCOM Center, Building 10
1800 Ignacio Blvd., Novato, CA 94949

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| 1. Call to Order – <i>Vice President Greg Nelson</i> | Action |
| 2. Approval of Agenda | Action |
| 3. Introductions | Information |
| 4. Election of Chair and Vice Chair - <i>Vice President Greg Nelson</i> | Action |
| 5. Public Comment | Information |
| 6. Communications Received by Committee Members | Information |
| 7. Staff Reports - <i>Vice President Greg Nelson</i> | Information |
| 8. Review of Committee's Bylaws - <i>David Casnocha
Stradling Yocca Carlson & Rauth</i> | Information |
| 9. Measure B: A Year in Review - <i>Vice President Greg Nelson</i> | Information |
| 10. Overview of Website - <i>Mike Chegini</i> | Information |
| 11. Current Bond Project List - <i>Ann Kennedy</i> | Information |
| 12. Future meeting schedule: Suggested dates/times | Information |
| 13. Topics for next meeting:
Program/Project Update Report
Program Financial Reports for fiscal year ending 6/30/2017
Annual Report Preparations | Information |
| 14. Adjournment | |