



## Measure B Citizens' Bond Oversight Committee

Meeting Agenda  
August 22, 2017, 4:00 – 6:00 p.m.  
Kentfield Campus  
Academic Center, Room 217  
835 College Ave., Kentfield, CA 94904

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| 1. Call to Order – <i>CBOC Chair, Ross Millerick</i>   | Action      |
| 2. Approval of Agenda  | Action      |
| 3. Approval of Meeting Minutes for July 17, 2017 Meeting   | Action      |
| 4. Public Comment  | Information |
| 5. Communications Received by Committee Members  | Information |
| 6. Measure B: Program/Project Update - <i>Vice President Greg Nelson</i><br><i>The primary purpose of this meeting is to provide an opportunity for the Committee Members to be brought up to date on the bond program's past, present and future project activities and have an opportunity to ask questions regarding the bond program's projects. This information will aid the Committee in its review of expenditure data presented in future meetings.</i> | Information |
| 7. Future meeting schedule: Suggested dates/times  | Information |
| 8. Topics for next meeting:<br>Questions sent to Bond Counsel since the last meeting<br>District positions paid by for by the Bond<br>Program/Project Update Report<br>Program Financial Reports for fiscal year ending 6/30/2017<br>Annual Report Preparations  | Information |
| 9. Adjournment   |             |