

**SRJC CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING AGENDA**

**April 9, 2018
3:00pm to 4:00pm**

Bertolini Room 4643 - Rotary Center for Student Leadership

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|---|---|
| 1. Welcome & Introductions | Pam Chanter |
| 2. Public Comment | <i>Limited to 3 minutes per person/15 minutes per topic</i> |
| 3. ACTION: Approval of Minutes | Pam Chanter |
| 4. CBOC membership and terms | |
| a. Review procedures for membership on the CBOC | Pam Chanter |
| b. Confirmation of membership on CBOC | Leigh Sata |
| 5. ACTION: Election of Chair | TBD |
| 6. ACTION: Election of Vice-Chair | Pam Chanter |
| 7. INFO: Bond Expenditures & Financial Reports | |
| a. 2017-18 Quarterly Report | Linda Close |
| b. Arbitrage | Kate Jolley |
| 8. INFO: Financial status of the College | Kate Jolley |
| 9. INFO: Measure H – Project Update | Leigh Sata |
| 10. New Business | All |

⇒ Next Meeting Date: Monday, July 9, 2018, 4:00pm in Bertolini 4643

Committee Members

**Frank Briceno
Ernie Carpenter
Pam Chanter, Chair
Michael Coutré
Kerry Mahoney Davison
Paul Kelley
Evelyn Navarro
Sue Nelson
Jaime Peñaherrera
Mark Walsh
Nelson Weller**

ADA COMPLIANCE

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