



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – JANUARY 20, 2010
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Wednesday, **January 20, 2010 at 8 a.m.**

The meeting will be held in the Multipurpose Room 123 at the Santa Monica College Bundy Campus, 3171 S. Bundy Drive, Los Angeles, California.

1. CALL TO ORDER

2. ROLL CALL

Sylvia Rose, Chair
Bruce Sultan, Vice-Chair
Ben Allen
Deborah Arvesen
Clarence Chapman
Ralph Erickson
Cameron Henton
Ilda Jimenez y West
Paul Leoni
Christine Thornton

3. APPROVAL OF MINUTES

Citizens' Bond Oversight Committee meeting of October 21, 2009 (*enclosed*)

4. CONFLICT OF INTEREST FORMS

Please sign and date the enclosed Conflict of Interest form and bring it with you to the meeting.

5. ANNOUNCEMENT: DISTRICT'S LIABILITY COVERAGE FOR CBOC MEMBERS

6. PRESENTATION: SMC BOND PROGRAM WEBSITE

7. REPORTS and DISCUSSION (*reports enclosed*)

2008-09 Financial Audit and Performance Audit Reports

Measure U

- Project Schedule
- Budget
- Expenditures

Measure S

- Project Schedule
- Budget
- Expenditures

Measure AA

- Project Schedule
- Budget

Bond Sales/Expenses Report

8. PUBLIC COMMENTS

9. SCHEDULE OF MEETINGS, 2009-2010

Wednesdays at 8 a.m.
April 21, 2010

10. ADJOURNMENT

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, April 21, 2010 at 8 a.m. *(location to be determined)*.