



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – JANUARY 24, 2018
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Wednesday, **January 24, 2018 at 8 a.m.** The meeting will be held in Drescher 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

Public Comments

Individuals may address the Citizens' Bond Oversight Committee concerning any subject that lies within the jurisdiction of the Citizens' Bond Oversight Committee by submitting an information card with name and topic on which comment is to be made. The Chair reserves the right to limit the time for each speaker.

1. **CALL TO ORDER**

2. **ROLL CALL**

- Sonya Sultan, Chair
- Katherine Reuter, Vice-Chair
- Sharon Barovsky
- Michael Dubin
- Jeffrey Graham
- Cassandra Santiago-Amzallag – AS representative
- Sion Roy

3. **APPROVAL OF MINUTES**

Citizens' Bond Oversight Committee meeting of October 25, 2017 (*enclosed*)

4. **CONFLICT OF INTEREST FORM**

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

5. **REPORTS and DISCUSSION**

- 2016-2017 Financial Audit and Performance Audit Reports (report to be presented at meeting).
Alicia Herrera: Vavrinek, Trine, Day & Company
- SMC Bond Capital Construction Budget Summary as of **December 31, 2017** (included in packet)
- Construction Projects Update **January 2018** (included in packet)
- Bond Budgets
 - Measure U
 - Measure S
 - Measure AA
- Measure U Reports
 - Project Schedule
 - Expenditures
- Measure S Reports
 - Project Schedule
 - Expenditures
- Measure AA Reports
 - Project Schedule



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- Expenditures
 - Bond Sales/Expenses Report
 - SMC Bond Program Contractor List
- 6. **PUBLIC COMMENTS**
- 7. **SCHEDULE OF MEETINGS, 2017-2018**
 - Wednesday, April 25, 2018 at 8 a.m.
 - Wednesday, July 25, 2018 at 8 a.m.
- 8. **ADJOURNMENT**

The next meeting of the Citizens' Bond Oversight Committee will be held on **Wednesday, April 25, 2018 at 8 a.m.** in Drescher Hall Room 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.