

Committee Members:

Business Organization, Vallejo

Stan Arterberry

Measure G Citizens' Bond Oversight Committee

Monday, May 9, 2011 5:30 pm Building 1400 Student Union Conference Room

Agenda

Welcome & Introduce New Members: Mr. Lyman Dennis and Dr. Walter Quinn

- I. May 9 Agenda: Approval
- II. Comments from the public
- III. February 14 Meeting Minutes: Approval
- IV. Primer on Prop. 39 Bond-Presented by David Casnocha, Bond Attorney: Information
- V. 2009-10 Bond Financial and Performance Audit-Presented by Terri Montgomery, VTD: Acceptance
- VI. Bond Projects (blue book): 2010-11 Third Quarter: Update
- VII. CBOC Member Reappointment: Information
- VIII. Items/Issues for Next Agenda
- IX. Adjournment

Robert Charbonneau Taxpayers' Association, Fairfield Frank Crim – Chair Construction/Trades, Vacaville Lyman Dennis Senior Citizen Orgn, Fairfield **Rick Ernst** Construction/Trades, Benicia John Glidden **ASSC-Associated Students** Melvin Jordan, Jr. Civic/Professional Orgn, Benicia Carol Landry - Vice Chair **Business Organization, Vacaville** Dr. Walter Quinn College Foundation, Vacaville

Vacant None

Resource Staff:

Jowel C. Laguerre, Ph.D. Superintendent-President Yulian Ligioso, Vice President, Finance & Admin. David Froehlich, Facilities Director Lester Young, Program Manager, Kitchell Judy K. Anderson, Executive Assistant