



MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE

December 13, 2018 5:00 p.m.

Facilities Office
2425 Webster Avenue
Long Beach, 90810

A G E N D A

<u>ORDER OF BUSINESS</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1. Call to Order		Action
2. Establishment of Quorum		Action
3. Approval of Minutes	April 19, 2018, Regular Meeting	Action
	September 27, 2018, Regular Meeting	Action
4. Public Comment		Information
5. Communications		Information
6. Staff Reports	Presentation of the 2017 – 2018 Audit Report	Information
7. New Business	Draft COC Annual Report	Discussion
8. Old Business	Presentation – Limits of COC Authority	Information
9. Announcements		Information
10. Meeting Adjournment		Action
11. Next Meeting	January 24, 2018	

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Any individual with a disability who requires reasonable accommodation to participate in a COC meeting may request assistance by contacting the office of the Facilities Development & Planning Branch, 2425 Webster Avenue, Long Beach, California 90810; Phone: (562) 997-7550