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Facilities Services Department
Serving to Support Educational Excellence

Citizens' Bond Oversight Committee Meeting
ZOOM

<https://us02web.zoom.us/j/85296933774?pwd=VTcyMUdWdjN6S2FzMm16eEsrV1R4dz09>

May 17, 2022 4:00 PM

AGENDA

- I. Call to order: _____
- II. Roll call:

Robert Garcia _____	Kelly Phillips _____
Robin Kuhls _____	Vacant Position _____
Janette McAuley _____	Vacant Position _____
- III. Flag Salute: _____
- IV. Approval of Agenda:
Motion: _____ Second: _____ Vote: _____
- V. Approval of Minutes from meeting on *February 15, 2022*:
Motion: _____ Second: _____ Vote: _____
- VI. Welcome and Introductions: Ken Testa
- VII. Current Projects Update: Ken Testa
- VIII. Quarterly Financial Report: Julio Rodriguez Rivera
- IX. Approval of Annual Bond Audit
- X. Approval of Proposed 2022-2023 Meeting Dates
Sep. 20, 2022 Nov. 15, 2022 Feb. 7, 2023 May 16, 2023
- XI. Membership and Recruitment
- XII. Open Discussion/Questions
- XIII. Adjournment:
Motion: _____ Second: _____ Time: _____
Next Scheduled Meeting: September 20, 2022 4:00 PM Location: TBD