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Facilities Services Department
Serving to Support Educational Excellence

Citizens' Bond Oversight Committee Meeting
Board Room
444 W. 23rd Street, Merced CA 95340
November 19, 2019, 4:00 p.m.
AGENDA

- I. Call to order – Birdi Olivarez-Kidwell
- II. Roll call

Birdi Olivarez-Kidwell	_____	Robert Garcia	_____
Keith Ensminger	_____	Robin Kuhls	_____
Tuccoa Polk	_____	Michelle Symes-Thiara	_____
Tsia Xiong	_____	Steve Bottjer	_____
Kelly Phillips	_____		
- III. Flag Salute – Birdi Olivarez-Kidwell
- IV. Approval of Agenda
- V. Approval of Minutes – September 3, 2019
- VI. Welcome and Introductions – Ken Testa
- VII. Bond Report and Current Projects Update – Ken Testa
- VIII. Quarterly Financial Report – Julio Rodriguez-Rivera
- IX. Membership
 - a. Member Resignation – Sharon Spinardi
 - b. Term limits
 - c. Role and duties
 - d. Officer nominations
 - e. Approve new committee member application
- X. Open Discussion/Questions
- XI. Next Meeting Date - Tuesday, March 3, 2020 at 4pm
- XII. Adjournment