CITIZENS’ BOND OVERSIGHT COMMITTEE MEETING
December 8, 2009
5:00 p.m.
Toyon Room
Foothill College

The public is invited to address the Committee on any agenda item during its discussion or on any matter not on the agenda.

For information or disability access to materials, call 650-949-6202. Requests for accommodation should be made no later than one business day prior to meeting. The meeting will be held in a location accessible to the disabled.

Members of the public who wish to comment on items or address the Committee may do so by completing a request form prior to the start of the meeting and are limited to five minutes each.

AGENDA

COMMITTEE ORGANIZATIONAL MATTERS

1. Approval of Minutes of September 15, 2009 ACTION
2. Input from Public on Items not on Agenda
3. Reports from Staff
4. Correspondence Received by Members
5. Announcement of New Members 2010
6. Recognition of Outgoing Members ACTION
7. Review of Draft Annual Report ACTION

Measure C Reports

8. Construction Project Photo Highlights INFORMATION
9. Bond List Revisions INFORMATION
10. Projects Financial Update INFORMATION
11. Overhead Rates INFORMATION
12. New Information Technology Architecture and Update on Computer Replacement Plan INFORMATION

Discussion Items

13. Agreed Upon Procedures DISCUSSION

Future Agenda Items

• Introduction of New Members
• Annual Report Final
• Project Management Review PRESENTATION
• Next Meeting Date – March 2, 2010 (time and location)