

12345 El Monte Road, Los Altos Hills, CA 94022 - (650) 949-6100

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING December 13, 2011 5:00 p.m. Quarterly Meeting District Board Room

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.

A G E N D A

Committee Organizational Matters

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1.	Approval of the Agenda	ACTION		
2.	Approval of Minutes of September 20, 2011	ACTION	Attachment 1	
3.	Input from Public on Items not on Agenda			
4.	Reports from Staff			
5. Correspondence Received by Members				
6.	6. Solicitation and Appointment Process for New Member			
7.	Review of Draft Annual Report	ACTION	Attachment 2	
8.	Approval of 2012 Calendar	ACTION	Attachment 3	
Measure C Reports				
9. Construction Project Photo Highlights (Allen/Kennedy)			Attachment 3	
10. Bond List Revisions (Allen/Kennedy)			Attachment 4	
11. Projects Financial Update (Allen/Kennedy)			Attachment 5	
12. Measure C Performance / Financial Audits (Quinonez)			<u>Attachment 6</u>	

Future Agenda Items

Next Meeting Date Tuesday, March 13, 2011 in District Board Room at 5pm