

Meeting Agenda

November 16, 2010

5:00 p.m., Board Room

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| I. Welcome/Introductions | <i>Chairperson</i> |
| ▪ New Member William Martinez | |
| ▪ New Member Richard Greenhagen | |
| II. Election of New Chairperson and Vice Chairperson | <i>Ron Coats</i> |
| III. Approval of August 24, 2010 Minutes | <i>Chairperson</i> |
| IV. Public Comment | <i>Chairperson</i> |
| <i>Any member of the public who wishes to address the Committee on any matter is limited to five minutes. The total time for members of the public to speak on the same or a similar issue shall be limited to 20 minutes.</i> | |
| V. 2010 Bond Construction Fund Audit | <i>Eadie & Payne</i> |
| VI. Old Business | <i>Bond Program Team</i> |
| ▪ Collection of Work Force Demographics | |
| ▪ Compliance Monitoring Unit Regulation Repealed | |
| VII. Measure P | <i>Bond Program Team</i> |
| VIII. Measure M | <i>Bond Program Team</i> |
| IX. Draft 2009-10 Annual Report | <i>Alisa Moore</i> |
| X. Next Committee Meeting – March 15, 2011 | <i>Chairperson</i> |
| XI. Adjournment | <i>Chairperson</i> |