Meeting Agenda

I. Welcome/Introductions (Betsy Starbuck)

II. Public Comment (Betsy Starbuck)

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.

III. Current Business

A. Bond Program
   1. Sale of Bonds (Jose Torres)
      a. Election of 2018 General Obligation Bonds, Series A and Series A1
      b. 2019 General Obligation Refunding Bonds
   2. Bond Program Audit Update (Jose Torres)
   3. Measure M Expenditure Report (Steve Sutorus)

B. Website (Ynez Canela)
   1. Material
   2. Headshots

C. Bond Program Construction (Farrah Farzaneh & AECOM)
   1. Current Projects
   2. Fly Over Presentation

D. Draft FY 2019 Annual Report (Ynez Canela)
   1. Review/Revise/Approve
   2. Confirm Chairperson Presentation to the Board
   3. Publication

IV. Future Meetings & Adjournment (Betsy Starbuck)