



Citizens' Bond Oversight Committee

January 3, 2019 – 5:00 P.M.

Tice Creek School

1847 Newell Avenue, Walnut Creek, CA 94595

Time	Item	Facilitator
5:00 PM	Call to Order	David Stern, Chair
5:03 PM	Approval of Agenda <ul style="list-style-type: none">Approval of Agenda for the January 3, 2019 Meeting (Action)	David Stern
5:05 PM	Approval of Minutes <ul style="list-style-type: none">Approval of the Minutes from September 27, 2018 Meeting (Action)	David Stern
5:10 PM	Public Comments <ul style="list-style-type: none">Accept Public Comments from Groups or Individuals	David Stern
5:15 PM	Financial Reports <ul style="list-style-type: none">Auditor's Report (Information/Discussion/Action) Vavrinek, Trine, Day & Co., LLP	Terri Montgomery, Partner
5:40 PM	Finalize 2017-18 CBOC Annual Report to the Board (Action)	Sandra Naughton
6:00 PM	Bid Proposals/Awards/Project Updates & Bond Reporting <ul style="list-style-type: none">Bid Proposals, Awards & Project updates since last meeting will be reviewed (Information/Discussion)Bond reporting as of December 10, 2018 (Information/Discussion)	Philip Atkinson Ruben Fernandez Audrey Katzman
6:20 PM	Appointment of Officers for 2019 (Action)	David Stern
6:25 PM	Future Agenda Items (Discussion)	David Stern
6:30 PM	Adjourn (Action)	David Stern