

MARIN HEALTHCARE DISTRICT

100B Drakes Landing Road, Suite 250, Greenbrae, CA 94904

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CITIZENS' BOND OVERSIGHT COMMITTEE MEETING MAY 25, 2016 AT 6:00 P.M.

Chair: Leslie Lava
Members: Steven Dely
Jonathan Frieman
George Lula
Jeffrey Tsai
Paul Violich

Location:
MGH Finance Conference Room
100B Drakes Landing Road, Suite 190
Greenbrae, CA 94904

Staff: James McManus, Chief Financial Officer
Jean Noonan, Controller
Colin Coffey, Legal Counsel
Michael Lighthawk, Executive Assistant

AGENDA

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| I. Call to Order | Lava |
| A. Roll Call | |
| B. Agenda Approval | |
| C. Minutes of February 5, 2015 | |
| D. Safety Minute – 2016 Operation Safety Goals | Lighthawk |
| II. Item Tabled from Previous Meeting | Lava |
| A. Clarification of Purpose, Scope, and Authority of the CBOC | |
| III. Measure F: Bond Financing 101 | McManus |
| IV. Status of General Obligation Bonds, Funding & Project Costs | Noonan |
| V. Agenda Items For Next Meeting | Lava |
| VI. Adjournment | Lava |