

# MARIN HEALTHCARE DISTRICT

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

Telephone: 415-464-2090 Fax: 415-464-2094

Website: [www.marinhealthcare.org](http://www.marinhealthcare.org)

Email: [info@marinhealthcare.org](mailto:info@marinhealthcare.org)

## CITIZENS' BOND OVERSIGHT COMMITTEE MEETING NOVEMBER 16, 2016 AT 6:00 P.M.

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

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

**Staff:** James McManus, Chief Financial Officer  
Jean Noonan, Controller  
Michael Lighthawk, Executive Assistant

### AGENDA

- |   |                |
|---|----------------|
| <b>I. Call to Order</b>   | Leslie Lava    |
| A. Roll Call  |                |
| B. Agenda Review and Approval   |                |
| C. Minutes Review and Approval: August 24, 2016 & May 25, 2016  |                |
| D. General Public Comment - <i>Any member of the public audience may make statements regarding any items NOT on the agenda. Statements are limited to a maximum of three (3) minutes. Please state your name if you wish to be recorded in the minutes.</i> |                |
| <b>II. Status of General Obligation Bonds, Funding &amp; Project Costs</b>  | Jean Noonan    |
| <b>III. CFO Annual Report (Review &amp; Commentary)</b>   | Jim McManus    |
| A. Discuss CBOC Annual Report to Community  | Leslie Lava    |
| <b>IV. 2017 Meeting Schedule (Tentative)</b>  | Mike Lighthawk |
| A. Discuss December Meeting   | Leslie Lava    |
| <b>V. Agenda Items For Next Meeting</b>   | Leslie Lava    |
| <b>VI. Adjournment</b>  | Leslie Lava    |