



Creating a healthier Marin together.

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## **CITIZENS BOND OVERSIGHT COMMITTEE**

**Weds. August 19, 2020, 6:00 PM**

<b>Chair:</b>	Leslie Lava	<b>Virtual Meeting via WebEx:</b>
<b>Vice Chair:</b>	Jonathan Frieman	<a href="https://marinhealth.webex.com">https://marinhealth.webex.com</a>
<b>Members:</b>	Steven Dely, George Feiss Charles Reite, Jeffrey Tsai	Meeting number: 146 384 0518
<b>Staff:</b>	Eric Brettner, CFO Elizabeth Lasnier, Controller Louis Weiner, Executive Assistant	Password: 94904
<b>Guests:</b>	Ron Peluso, MGH 2.0 Project Manager Glenn Mau, Mokri Vanis & Jones LLP	<b><u>Or via WebEx Telephone Conference</u></b> Number: 1-408-418-9388

### **AGENDA**

- |   |               |
|---|---------------|
| <b>I. Call to Order</b>   | Leslie Lava   |
| A. Roll Call  |               |
| B. Agenda Review and Approval ( <b>Action</b> )   |               |
| C. Minutes Review and Approval: May 20, 2020 ( <b>Action</b> ) (Tab #1)   |               |
| 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. MGH 2.0 Project Status</b>   | Ron Peluso    |
| A. Schuff Steel Update (Glenn Mau)  |               |
| B. July 2020 (Tab #2)   |               |
| <b>III. Status of General Obligation Bonds, Funding &amp; Project Costs</b>   | Eric Brettner |
| A. Q2 2020 (Tab #3)   |               |
| B. Requisition Detail (Tab #4)  |               |
| <b>IV. Agenda Items for Next Meeting (Weds. Nov. 18, 2020)</b>  | Leslie Lava   |
| <b>V. Adjournment</b>   | Leslie Lava   |