

MARIN HEALTHCARE DISTRICT

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

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CITIZENS' BOND OVERSIGHT COMMITTEE MEETING AUGUST 24, 2016 AT 6:00 P.M.

Chair: Leslie Lava

Members: Steven Dely

Jonathan Frieman

George Lula

Paul Violich

Jeffrey Tsai (Tele-conferencing)

Staff: James McManus, Chief Financial Officer

Jean Noonan, Controller

Michael Lighthawk, Executive Assistant

Location:

MGH Finance Conference Room

100B Drakes Landing Road, Suite 190

Greenbrae, CA 94904

AGENDA

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| I. Call to Order | Chair Lava |
| A. Roll Call | |
| B. Agenda Approval | |
| C. Approve Previous Minutes: May 25, 2015 (<i>Action</i>) | |
| D. Safety Minute | |
| II. Status of General Obligation Bonds, Funding & Project Costs | Noonan |
| III. Bond Financing 101 (Final Review) | McManus |
| IV. Agenda Items For Next Meeting | Chair Lava |
| V. Adjournment | Chair Lava |