

MARIN HEALTHCARE DISTRICT

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

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CITIZENS' BOND OVERSIGHT COMMITTEE MEETING MAY 17, 2017 AT 6:00 P.M.

COMMITTEE

Chair: Leslie Lava
Vice Chair: Vacant
Members: Steven Dely, George Feiss
Jonathan Frieman, Charles Reite
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
Michael Lighthawk, Executive Assistant
Ron Peluso, Vertran Associates

AGENDA

- | | |
|---|------------|
| I. Call to Order | Chair Lava |
| A. Roll Call | |
| 1. New Member Introductions | |
| 2. Vice Chair Vacancy (Action) | |
| B. Agenda Review and Approval | |
| C. Minutes Review and Approval: February 15, 2017 | |
| 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> | |
| II. MGH Construction Update | Peluso |
| III. Status of General Obligation Bonds, Funding & Project Costs | Noonan |
| A. Requisition Detail | |
| IV. Agenda Items For Next Meeting | Peluso |
| A. MGH 2.0 Site Tour, August 16, 2017 (11:00am-1:00pm) | |
| V. Adjournment | Chair Lava |