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Citizens Bond Oversight Committee

August 17, 2017, 10:30am

Chair:	Leslie Lava	Location:	
Vice Chair:	Vacant		Marin General Hospital
Members:	Steven Dely, George Feiss Jonathan Frieman, Charles Reite Jeffrey Tsai		Conference Center (West Lobby Level) 250 Bon Air Road Greenbrae, CA 94904
Staff:	James McManus, Chief Financial Officer Jean Noonan, Controller Michael Lighthawk, Executive Assistant		
Guest:	Ron Peluso, Vertran Associates		

AGENDA

- | | |
|---|------------|
| I. Call to Order | Chair Lava |
| A. Roll Call | |
| B. Agenda Review and Approval (Action) | |
| C. Minutes Review and Approval: May 17, 2017 (Action) | |
| D. Minutes Review and Approval: February 15, 2017 (Action) | |
| E. 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 2.0 Project Status Report & Tour | Peluso |
| III. Lunch | All |
| IV. Vice Chair Vacancy | Lava |
| V. Status of General Obligation Bonds, Funding & Project Costs | Noonan |
| A. Requisition Detail | |
| VI. Status of General Obligation Bond Issuance | McManus |
| VII. Agenda Items For Next Meeting | Lava |
| VIII. Adjournment | Lava |