



Creating a healthier Marin together.

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## **CITIZENS BOND OVERSIGHT COMMITTEE**

**December 11, 2019, 6:00 PM**

<b>Chair:</b>	Leslie Lava	<b>Location:</b>	
<b>Vice Chair:</b>	Jonathan Frieman		MGH Finance Conference Room
<b>Members:</b>	Steven Dely, George Feiss Charles Reite, Jeffrey Tsai		100B Drakes Landing Road, Suite 190 Greenbrae, CA 94904
<b>Staff:</b>	Eric Brettner, CFO Beverly Wells, Interim Controller Michael Lighthawk, Executive Assistant		
<b>Guest:</b>	Ron Peluso, MGH 2.0 Project Manager		

### **AGENDA**

- |   |               |
|---|---------------|
| <b>I. Call to Order</b>   | Leslie Lava   |
| A. Roll Call  |               |
| B. Agenda Review and Approval (Action)  |               |
| C. Minutes Review and Approval: September 18, 2019 (Action)   |               |
| 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. CFO Annual Report</b>  | Eric Brettner |
| <b>III. MGH 2.0 Project Status Update</b>   | Ron Peluso    |
| <b>IV. Status of General Obligation Bonds, Funding &amp; Project Costs</b>  | Beverly Wells |
| A. Requisition Detail   |               |
| <b>V. 2020 Meeting Dates</b> (To be confirmed)  |               |
| - February 19   | - May 20      |
| - August 19   | - November 18 |
| <b>VI. Agenda Items for Next Meeting</b>  | Leslie Lava   |
| ▪ CBOC Annual Report to the Community   |               |
| <b>VII. Adjournment</b>   | Leslie Lava   |