



Creating a healthier Marin together.

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CITIZENS BOND OVERSIGHT COMMITTEE

May 20, 2020, 6:00 PM

Chair:	Leslie Lava	Virtual Meeting via WebEx:
Vice Chair:	Jonathan Frieman	<u>WebEx Video Conference</u>
Members:	Steven Dely, George Feiss Charles Reite, Jeffrey Tsai	Meeting number: 960 912 153
Staff:	Eric Brettner, CFO Elizabeth Lasnier, Controller Michael Lighthawk, Executive Assistant	Password: pPQKkUEk338 <u>WebEx Telephone Conference</u>
Guest:	Ron Peluso, MGH 2.0 Project Manager	Number: 1-408-418-9388 Meeting number: 960 912 153

AGENDA

- I. Call to Order** Leslie Lava
 - A. Roll Call
 - B. Agenda Review and Approval (**Action**)
 - C. Minutes Review and Approval: December 11, 2019 (**Action**)
 - D. General Public Comment – *(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.)*

- II. CBOC Annual Report** Leslie Lava

- III. MGH 2.0 Project Status** Ron Peluso
 - A. March 2020
 - B. Shuff Steel Update

- IV. Status of General Obligation Bonds, Funding & Project Costs** Eric Brettner
 - A. Q4 2019
 - B. Q1 2020
 - C. Requisition Detail

- V. Agenda Items for Next Meeting** Leslie Lava

- VI. Adjournment** Leslie Lava