



Creating a healthier Marin together.

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CITIZENS BOND OVERSIGHT COMMITTEE

Thurs. December 3, 2020, 4:00 PM

Chair:	Leslie Lava	Virtual Meeting via WebEx:
Vice Chair:	Jonathan Frieman	https://marinhealth.webex.com
Members:	Steven Dely, George Feiss Charles Reite, Jeffrey Tsai	Meeting number: 146 805 5675
Staff:	Eric Brettner, CFO Elizabeth Lasnier, Controller Louis Weiner, Executive Assistant	Password: 94904 <u>Or via WebEx Telephone Conference</u>
Guests:	Ron Peluso, MGH 2.0 Project Manager	Number: 1-408-418-9388

AGENDA

- | | |
|---|---------------|
| I. Call to Order | Leslie Lava |
| A. Roll Call | |
| B. Agenda Review and Approval (Action) | |
| C. Minutes Review and Approval: August 19, 2020 (Action) (Tab #1) | |
| 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 2.0 Project Status | Ron Peluso |
| A. November 2020 (Tab #2) | |
| III. Status of General Obligation Bonds, Funding & Project Costs | Eric Brettner |
| A. Q3 2020 (Tab #3) | |
| B. Requisition Detail (Tab #4) | |
| IV. Agenda Items for Next Meeting (Weds. Feb. 17, 2021) | Leslie Lava |
| V. Adjournment | Leslie Lava |