



Creating a healthier Marin together.

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CITIZENS' BOND OVERSIGHT COMMITTEE

Thursday, September 30, 2021 @ 3:00 PM

Chair:	Leslie Lava	Via Zoom:
Vice Chair:	Jonathan Frieman	https://mymarinhealth.zoom.us/join
Members:	Steven Dely, George Feiss Charles Reite, Jeffrey Tsai	Meeting ID: 932 8556 9635
Staff:	David Klein, MD, CEO Eric Brettner, CFO Elizabeth Lasnier, Controller Louis Weiner, Executive Assistant	Passcode: 975395 Or via Zoom telephone: 1-669-900-9128
Consultant:	Ron Peluso, MGH 2.0 Project Manager	

AGENDA

- | | |
|---|----------|
| I. Call to Order | Lava |
| A. Roll Call | |
| B. Agenda Review and Approval (Action) | |
| C. Minutes Review and Approval: June 14, 2021 (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 (Tab #2) | Peluso |
| III. Status of General Obligation Bonds, Funding & Project Costs (Tab #3) | Brettner |
| A. McCarthy Update | |
| IV. Other business | Lava |
| V. Adjournment | Lava |