



## Citizens' Bond Oversight Committee

### AGENDA

April 26, 2024

3:00 p.m. – 5:00 p.m.

San Luis Obispo Campus, Room 2758

Highway 1, San Luis Obispo, California

Committee Members:		District Personnel:	
Clint Weirick	Zach Stever, ASCC President	Dr. Jill Stearns, President	<b>Guests:</b>
Dr. Dan Chernow		Brian McAlister	David Bruner
Dr. Gil Stork, Chair		Chris Green	Jayson Bryan
Henry Rible		Dan Troy	
Kathy Smith, Vice Chair		Karen Valine	
Linda Mielke		Mark Cano	
Robert "Grigger" Jones		Patrice Eley	

	WHO	TIME	INTENT	NOTES
<b>1. Approval of Agenda</b>	All	3 min.	A	
<b>2. Public Comment</b>	All	5 min.	I, D	
<b>3. Meeting Minutes</b> <ul style="list-style-type: none"> <li>• <a href="#">October 20, 2023</a></li> </ul>	Chair	3 min.	I, D, A	
<b>4. President's Comments</b>	J Stearns	5 min.	I	
<b>5. 2023 Annual Report to Community</b>	Troy	15 min.	I, D	
<b>6. Committee Membership Review</b>	Troy/All	5 min.	I	
<b>7. Audit Reports (Financial) (Performance)</b>	Troy/Green	5 min.	I, D	
<b>8. Financial Report Update</b> <ul style="list-style-type: none"> <li>• <a href="#">Quarterly Financial Report – 9/30/23</a></li> <li>• <a href="#">Quarterly Financial Report – 12/31/23</a></li> </ul>	Green	10 min.	I, D	
<b>9. <a href="#">Measure L Project Update</a></b>	Cano/McAlister	15 min.	I, D	
<b>10. Future Agenda Items</b>	All	5 min.	I, D	
<b>11. Future Meeting Dates</b>	All	5 min.	I, D, A	
<b>12. Adjournment</b>	All	1 min.	I, D, A	

\*Discussion on any agenda item may lead to Action

<b>Optional: Tour of San Luis Obispo Campus Facilities</b>		20 min.		
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\*A=Action Item    D=Discussion    I=Information

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