

OHLONE COMMUNITY COLLEGE DISTRICT

NOTICE OF REGULAR MEETING CITIZENS' BOND OVERSIGHT COMMITTEE

NOTICE is hereby given that the Citizens' Bond Oversight Committee appointed by the Governing Board of the Ohlone Community College District will hold a regularly scheduled meeting on **Monday, January 14, 2013 at 6:00 P.M.**, in Building 7, Room 7101, 43600 Mission Blvd., Fremont, CA 94539. The order of business for said meeting is as follows:

A G E N D A

	Topic	Presenter(s)	(I) Information (R) Review/Respond (A) Action
1.	Approval of the Agenda	All	R/A
2.	Approval of the 10/01/12 Meeting Minutes	All	R/A
3.	Committee Members' Attendance Report	All	I
4.	Communications from Committee Members	All	I
5.	Communications from Staff	Ron Little	I
5. a.	Response to Question Regarding Measure A & G District Staff Support	Ron Little	I
6.	Communications from the Public	Open	I
7.	Acceptance of Annual Performance Audits	Crowe Horwath LLP	R/A
8.	Review of District's Financial Audit	Crowe Horwath LLP	I/R
9.	Measure A Financial Update	Ron Little	I/R
10.	Measure A Bond Projects Update	Thomas Moore	I/R
11.	Measure G Financial Update	Gilbane	I/R
12.	Measure G Bond Projects Update	Gilbane	I/R
13.	Approval of CBOC Annual Report	Gilbane	R/A
14.	Evaluation of Current Meeting	All	
15.	Topics for Next Meeting	All	

Next Meeting: March 18, 2012

Future Topics:

- Committee Members' Term Renewal
- District Financial Audit

OHLONE COMMUNITY COLLEGE DISTRICT
Bond Oversight Committee Members

	<u>Name</u>	<u>Representing</u>	<u>Term</u>	<u>Expiration</u>	<u>Term Length</u>
1.	Rakesh Sharma	Foundation	1	April 2013	2 years
2.	Dennis Wolfe	Taxpayers Assoc.	2	April 2014	2 years
3.	Frank Pirrone	Business Org.	2	April 2014	2 years
4.	William Wahl	Senior Citizen Org.	1	Sept. 2013	2 years
5.	Tawney Warren	ASOC (Student)	1	May 2013	1 year
6.	Robert Douglass	At Large	1	Sept. 2013	2 years
7.	Andrea Francis	At Large	2	Sept. 2014	2 years
8.	Brad Hatton	At Large	2	April 2014	2 years
9.	Hector Rastrullo	At Large	1	Sept. 2013	2 years