

AGENDA

Measure G Citizens' Bond Oversight Committee

Monday, August 3, 2009
5:30 pm
Bldg. 1400 – Conference Room

Committee Members:

Jesse Branch
College Foundation, Fairfield
James Conlow
Construction/Trades, Benicia
Frank Crim
Construction/Trades, Vacaville
Bruce DuClair
Taxpayers' Assoc., Vacaville
Vacant
Senior Citizen Orgn, Vallejo
Melvin Jordan, Jr.
Civic/Professional Orgn, Benicia
Carol Landry
Business Organization, Vacaville
Lillian Nelson
ASSC-Associated Students
Vacant
Business Organization, Vallejo

Resource Staff:

Jowel C. Laguerre, Ph.D.
Superintendent/President
David Froehlich, Facilities Director
Susan Rinne, Interim Director,
Fiscal Services
Jennifer Davlin, Program Manager,
Kitchell
Judy K. Anderson,
Executive Assistant

Agenda Items

Welcome to Dr. Jowel C. Laguerre, Supt/President
and Melvin Jordan, Jr. – new member

- I. Introductions
- II. Approve August 3 Agenda
- III. Approve May 4 Meeting Minutes
- IV. Bond Financial Audit Report: Perry-Smith LLP
- V. Bond Arbitrage Report:
Terri Ryland, TRR School Business Consulting
- VI. Bond Project Update: Dave Froehlich
& Jennifer Davlin
- VII. Member Vacancies: Update
- VIII. Items/Issues for Next Agenda