ADOPTED AGENDA

I. Roll Call and Establishment of Quorum

II. Pledge of Allegiance

III. May 5, 2014 Agenda: Approved / Not Approved

IV. November 18, 2013, Meeting Minutes: Approved / Not Approved

V. March 17, 2014, Meeting Minutes: Approved / Not Approved

VI. Comments from the Public

VII. Informational Items
   A. Review of CBOC Committee Rules and Responsibilities, Presenter, Leigh Sata
      i. Purpose and duties of the CBOC
      ii. Attendance requirements of CBOC members
   B. Monthly CBOC Newsletter
   C. CBOC 2014-2015 Schedule of Meetings
      i. Recursion schedule
         1. Quarterly with monthly newsletter
         2. 1st, 2nd, 3rd, or 4th Monday
      ii. This schedule will be included in future committee meeting agendas and newsletter for member reference.
   D. Update and confirm contact information
      i. Best way to contact (phone, e-mail, US Mail)
      ii. Confirm: (complete form)
         1. Address
         2. Phone numbers
         3. E-mail address

VIII. Items for Committee Concurrence
   A. Bond Auditors Annual Reports, Presenter, VTD
      i. Measure G Financial
      ii. Measure G Performance
      iii. Measure Q Financial
      iv. Measure Q Performance

IX. CBOC Quarterly (Q2) Report, Presenter, Ines Zildzic, Kitchell CEM

X. CBOC Annual Report, Presenter, Ines Zildzic, Kitchell CEM

XI. Future Meetings
   A. Agenda Items for the August Meeting

XII. Adjournment
Attachments:

1. SCCD Measure G Bond Program Quarterly (Q3) Report
2. SCCD Measure G Bond Program Annual Report
4. Bond Auditors Board Communication Letters – Measure G and Q
5. November 18, 2013 Meeting Minutes
6. March 17, 2014 Meeting Minutes
7. CBOC By-Laws
8. Executive Summary of CBOC Board Purpose