



Bond Oversight Committee

Wednesday, April 15, 2015

5:30 to 7:30 p.m.

Kentucky Conference Room

Serna Center

5735 47th Avenue

Sacramento, CA 95824

Agenda

5:30 to 5:32 **1.0 Welcome/Call to Order** ***Rachel Minnick,
Co-Chair
All***

5:32 to 5:35 **2.0 Roll Call/Establish Quorum** ***All***
 __Rachel Minnick __John Andrew
 __Carol Davydova __Colleen Megowan-Romanowicz
 __Adolfo Mercado __Dave O'Toole __James Price
 __Maria Haro-Sullivan __Alex Visaya Jr. __Brad McDowell
 __Joseph Cruz

5:35 to 5:37 **3.0 Approval of Agenda/Discussion of Tonight's Meeting** ***All***

 Motion by: _____ Second by: _____

That the agenda be approved as presented/amended.

5:37 to 5:40 **4.0**

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|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <i>7:00 to 7:25</i> | <i>8.0 BOC Membership</i> <ul style="list-style-type: none"><i>• Review of bi-laws</i><i>• Discussion of elections</i> | <i>Cathy Allen</i> |
| <i>7:25 to 7:30</i> | <i>9.0 Future Business</i> <ul style="list-style-type: none"><i>• Next Meeting- Date/Location</i> | <i>All</i> |
| <i>7:30</i> | <i>Adjourn</i> | <i>All</i> |