



**Putting
Children
First**

**Measure H
Citizens' Bond Oversight Committee**

February 21, 2024
Serna Center
5735 47th Avenue
Tennessee Conference Room
6:00 to 7:00pm

Agenda

- | | | |
|-------------|--|--|
| 6:00 | 1.0 Call to Order | Manuel Jimenez, Chair |
| | 2.0 Roll Call/Establish Quorum | Staff/All |
| | <input type="checkbox"/> Amber Verdugo <input type="checkbox"/> Christine Casey <input type="checkbox"/> Kae Saephanh
<input type="checkbox"/> Andrea McPhee <input type="checkbox"/> David Mack <input type="checkbox"/> Manuel Jimenez
<input type="checkbox"/> Andrew Marks <input type="checkbox"/> Dave O'Toole <input type="checkbox"/> Marie Degelos
<input type="checkbox"/> Arthur Aleman <input type="checkbox"/> Gabriel Tiffany <input type="checkbox"/> Nicole Elton
<input type="checkbox"/> Brian Hill <input type="checkbox"/> Ian Davis <input type="checkbox"/> Robert Herrell
<input type="checkbox"/> Charlotte Yates <input type="checkbox"/> James Miller
<input type="checkbox"/> Christian Burkin <input type="checkbox"/> Julia Gahagan | |
| 6:05 | 3.0 Public Comment – Individual public comment shall be no more than two minutes in length on each agenda or non-agenda item. | All |
| | 4.0 Approval of Agenda/Discussion of Tonight's Meeting
Motion by: _____ Second by: _____
That the agenda be approved as presented/amended. | All |
| | 5.0 Approval of Minutes
November 8, 2023 – Regular Meeting
Motion by: _____ Second by: _____
That the minutes be approved as presented/amended. | All |
| 6:15 | 6.0 Measure H Bond Fund Projects Update | Cindy Tao
Chris Ralston |
| 6:20 | 7.0 Fiscal Year Audit Presentation | Cindy Tao
Crowe |
| 6:45 | 8.0 Board Presentation and Bond Report Preparation | Nathaniel Browning
Dale Scott |
| 6:55 | 9.0 Future Business <ul style="list-style-type: none">• Annual CBOC Training Date Approaching | Nathaniel Browning |
| 6:57 | 10.0 Next Meeting Date/location <ul style="list-style-type: none">• May 8, 2024 – Cesar Chavez Elementary | All |
| 7:00 | Adjourn | |

