

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

Wednesday, February 20, 2008 – 5:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

PRESENTED BY:

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| I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Susanna Wong
Chairperson |
| II. ROLL CALL | Maria Collier
Committee Clerk |
| III. CONSIDERATION OF MINUTES
NOVEMBER 7, 2007 | Motion Required |
| IV. OPEN COMMUNICATIONS
A. Oral
B. Written | |
| V. PROJECT UPDATES | Ed Fayen
Associate Administrator |
| VI. FINANCIAL REPORT | Catherine Messman
Treasurer |
| VII. ANNUAL REPORT TO WASHINGTON
TOWNSHIP HEALTH CARE DISTRICT
BOARD OF DIRECTORS | Motion Required |
| VIII. OTHER
A. Conflict of Interest/Form 700
B. Meeting Schedule | |
| IX. ADJOURNMENT | |