



## MEASURE FF & MEASURE Z CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

Wednesday, April 20, 2016 – 5:30 P.M.  
Conrad E. Anderson, MD Auditoriums  
AGENDA

### PRESENTED BY:

- |  |                                    |
|--|------------------------------------|
| <b>I. CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b>           | Jack W. Balch                      |
| <b>II. ROLL CALL</b>   | Dee Antonio<br>Committee Clerk     |
| <b>III. CONSIDERATION OF MINUTES<br/>January 20, 2015</b>        | Motion Required                    |
| <b>IV. OPEN COMMUNICATIONS</b><br>A. Oral<br>B. Written          |                                    |
| <b>V. PROJECT UPDATES</b>  |                                    |
| A. Project Schedule: Parking Garage                              | Bob Grassi<br>Construction Manager |
| B. Project Schedule: Morris Hyman Critical<br>Care Pavilion      |                                    |
| C. Cash Flow: Parking Garage                                     | Bob Grassi<br>Construction Manager |
| D. Cash Flow: Morris Hyman Critical Care<br>Pavilion             |                                    |
| E. Project Status Report: Parking Garage                         | Ray Graves<br>Consultant           |
| F. Project Status Report: Morris Hyman<br>Critical Care Pavilion |                                    |



**VI. FINANCIAL REPORT**

A. Review of Project Spending: Parking  
Garage

Chris Henry  
Associate Administrator

B. Project Cost to Completion Estimate:  
Parking Garage

C. Review of Project Spending: Morris  
Hyman Critical Care Pavilion

D. Project Cost to Completion Estimate:  
Morris Hyman Critical Care Pavilion

E. Funding Sources and Costs to Complete

**VII. OTHER**

A. Meeting Schedule 2016

Ed Fayen  
Sr. Associate Administrator

**VIII. ADJOURNMENT**