

**CITIZENS' BOND OVERSIGHT COMMITTEE MEETING**

**Wednesday, June 24, 2008 – 5:00 P.M.  
Conrad E. Anderson, MD Auditorium A**

**AGENDA**

**PRESENTED BY:**

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| <b>I. CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b>     | Susanna Wong<br>Chairperson         |
| <b>II. ROLL CALL</b>                                       | Maria Collier<br>Committee Clerk    |
| <b>III. CONSIDERATION OF MINUTES<br/>FEBRUARY 20, 2008</b> | Motion Required                     |
| <b>IV. OPEN COMMUNICATIONS</b><br>A. Oral<br>B. Written    |                                     |
| <b>V. PROJECT UPDATES</b>                                  | Ed Fayen<br>Associate Administrator |
| <b>VI. FINANCIAL REPORT</b>                                | Catherine Messman<br>Treasurer      |
| <b>VII. OTHER</b><br>A. Meeting Schedule                   | Maria Collier<br>Committee Clerk    |
| <b>V111. ADJOURNMENT</b>                                   |                                     |