



COLLEGE OF THE SISKIYOU CITIZENS' BOND OVERSIGHT COMMITTEE

AGENDA

Monday, December 17, 2007

2:00 p.m. – 4:00 p.m.

Board Room - Weed Campus

- Item 1. **Call to Order and Attendance**
The 5th meeting, a regular meeting, of the Citizens' Bond Oversight Committee.
- Item 2. **Public Comment**
Anyone wishing to make a statement, ask questions or express concerns may do so at this time.
- Item 3. **Annual District/Bond Audit**
The Committee will receive information regarding the annual audit.
- Item 4. **Review/Discuss Draft Annual Report**
The Committee will review a draft of the annual report.

STAFF REPORTS

- Item 5. **Progress Reports from Dan Prideaux / Mark Healy**
- *Update on Master Schedule/Master Budget*
 - *Review of Bond Projects*
 - *Tactical Training Center*
 - *Locker Room Renovation*
 - *Electrical Upgrades*
 - *Emergency Services Training Center*
 - *Rural Health Institute*

ACTION ITEMS

Consent Agenda

- Item 6. **Reading of the Minutes** – Enclosed
The 4th meeting, a regular meeting, held on Monday, June 4, of the College of the Siskiyous Citizens' Bond Oversight Committee.
- Item 7. **Summary of Bond Projects**
Statement showing a summary of revenue and expenditures for bond projects.

REGULAR AGENDA

- Item 8. **Set Date and Location for Next Committee Meeting**
Please bring your calendars to determine the date and time for the next meeting.
- Item 9. **Other**
- Item 10. **Adjournment**