



MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
Citizens' Bond Oversight Committee

Monday, August 29, 2016
3:00 PM – Regular Meeting
Sam Karas Room, Library and Technology Center
Monterey Peninsula College
980 Fremont Street, Monterey, California

MEETING AGENDA

1. **Call to Order**
2. **Public Comment**
Members of the audience wishing to address the Citizens' Bond Oversight Committee may do so during the public comment period. Under provisions of the Brown Act, the Committee is prohibited from discussing or taking action on oral requests that are not part of the agenda. Comments are limited to three minutes per person or as determined by the Committee.
3. **Approval of June 13, 2016 Minutes** ACTION
4. **Bond Refinancing Follow-Up** INFORMATION
5. **Accept Bills and Warrants Report** ACTION
The list of payments from bond funds expended through June 30, 2016 will be reviewed for acceptance by the committee.
6. **Bond Expenditure Status Report** INFORMATION
The June 30, 2016 bond expenditure status report will be reviewed with the committee.
7. **Monterey County Treasurer's Investment Report** INFORMATION
The bonds issued by the district have been invested with the Monterey County Treasurer's office. The Treasurer's Report of Investments, for the quarter ending June 30, 2016, provides a review of asset allocation and investment performance.
8. **Membership Update** INFORMATION

- | | |
|---|-------------|
| 9. Facilities Needs and New Bond Measure | INFORMATION |
| 10. Meeting Schedule
Future meetings of the Committee are scheduled for: <ul style="list-style-type: none">• Monday, November 7, 2016 (Annual Organizational Meeting) | INFORMATION |
| 11. Suggestions for Future Agenda Topics and Announcements <ul style="list-style-type: none">• Facilities Planning Update | INFORMATION |
| 12. Adjournment | |

Public records provided to the Committee for the items listed on this agenda may be viewed online at the College's website <http://www.mpc.edu/about-mpc/campus-information/mpc-bond-measure/citizen-s-bond-oversight-committee/meeting-agenda-minutes>, at the Superintendent/President's office, Monterey Peninsula College, 980 Fremont Street, Monterey, California during normal business hours, or at the Committee meeting.

Posted: August 24, 2016