

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT

Citizens' Bond Oversight Committee

Monday, June 12, 2017 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 March 20, 2017 Minutes

ACTION

4. Accept Bills and Warrants Report

ACTION

The list of payments from bond funds expended through March 31, 2017 will be reviewed for acceptance by the committee.

5. Bond Expenditure Status Report

INFORMATION

The March 31, 2017 bond expenditure status report will be reviewed with the committee.

6. Monterey County Treasurer's Investment Reports

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 quarters ending March 31, 2017, provides a review of asset allocation and investment performance.

7. Superintendent/President's Update

INFORMATION

8. Membership Update

INFORMATION

Committee membership will be reviewed by Dr. Tribley.

9. Meeting Schedule

INFORMATION

Future meetings of the Committee are scheduled for:

- Monday, August 28, 2017
- Monday, November 6, 2017 (Annual Organizational Meeting)

10. Suggestions for Future Agenda Topics and Announcements

INFORMATION

11. 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: June 7, 2017