

# MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT

Citizens' Bond Oversight Committee

Monday, August 26, 2019
3:00 p.m. - Regular Meeting
Library and Technology Center, Sam Karas Room
Monterey Peninsula College
980 Fremont Street, Monterey, California

### **MEETING AGENDA**

#### 1. Call to Order

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.

2. Public Comment ACTION

3. Approval of June 10, 2019 Minutes

ACTION

#### 4. Accept Bills and Warrants Report

ACTION

The list of payments from bond funds expended through June 30, 2019 will be reviewed for acceptance by the committee.

## 5. Bond Expenditure Status Report

**INFORMATION** 

The June 30, 2019 bond expenditure status report will be reviewed with the committee.

#### 6. 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, 2019, 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 Mr. Martin.

9. Meeting Schedule

INFORMATION

Future meetings of the committee are scheduled for:

• Monday, November 4, 2019 (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 <a href="https://www.mpc.edu/about-mpc/campus-information/mpc-bond-measure/citizen-s-bond-oversight-committee/meeting-agenda-minutes">https://www.mpc.edu/about-mpc/campus-information/mpc-bond-measure/citizen-s-bond-oversight-committee/meeting-agenda-minutes</a>; at the Superintendent/President's office, Monterey Peninsula College, 980 Fremont Street, Monterey, California during normal business hours; or at the Committee meeting.