



Santa Monica Community College District  
**Citizens' Bond Oversight Committee**  
**MEETING – JANUARY 18, 2012**  
**AGENDA**

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Wednesday, **January 18, 2012 at 8 a.m.**

The meeting will be held in Drescher Hall 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

**1. CALL TO ORDER**

**2. ROLL CALL**

Bruce Sultan, Chair  
Todd Flora, Vice-Chair  
Corin Kahn  
Nimish Patel  
Barry Snell  
Christine Thornton  
Harrison Wills

**3. APPROVAL OF MINUTES**

Citizens' Bond Oversight Committee meeting of October 19, 2011 (*enclosed*)

**4. CONFLICT OF INTEREST FORMS**

Please sign and date the enclosed Conflict of Interest form and bring it with you to the meeting.

**5. REPORTS and DISCUSSION** (*reports enclosed*)

2010-2011 Financial Audit and Performance Audit Reports

Measure U

- Budget
- Project Schedule
- Expenditures

Measure S

- Budget
- Project Schedule
- Expenditures

Measure AA

- Budget
- Project Schedule
- Expenditures

Bond Sales/Expenses Report

**6. PUBLIC COMMENTS**

**7. SCHEDULE OF MEETINGS, 2011-2012**

Wednesdays at 8 a.m.  
April 18, 2012

**8. ADJOURNMENT**

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, April 18, 2012 at 8 a.m. (*location to be determined*).