

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Wednesday, **January 17, 2007 at 8 a.m.** in Business Building Room 111, Santa Monica College, 1900 Pico Boulevard, Santa Monica.

Parking will be available in Parking Structure A. Please hang your SMC parking permit on your rearview mirror.

I. CALL TO ORDER

2. ROLL CALL

Linda Sullivan, Chair Clarence Chapman Ralph Erickson Veronica Lopez Eleanore Meyer Belinda Phillips Sylvia Rose Lorraine Sanchez Irma Vargas Allen Weiss

3. APPROVAL OF MINUTES

Citizens' Bond Oversight Committee meeting of October 18, 2006 (enclosed)

4. **<u>REPORTS and DISCUSSION</u>** (reports enclosed)

Measure U

- Project Schedule
- Budget
- Expenditures

Measure S

- Project Schedule
- Budget
- Expenditures

Bond Sales/Expenses Report

5. PUBLIC COMMENTS

6. ADJOURNMENT

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, April 18, 2007 at 8 a.m. (location to be determined).

Please complete the enclosed Conflict of Interest Form and bring it with you to the meeting