



MEASURE FF & MEASURE Z CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

Wednesday, January 17, 2018 – 5:00 P.M.
Conrad E. Anderson, MD Auditoriums
AGENDA

PRESENTED BY:

- | | |
|--|------------------------------------|
| I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Jack W. Balch |
| II. ROLL CALL | Stacey Newray
Committee Clerk |
| III. CONSIDERATION OF MINUTES
October 18, 2017 | Motion Required |
| IV. OPEN COMMUNICATIONS
A. Oral
B. Written | |
| V. PROJECT UPDATES | |
| A. Project Schedule: Morris Hyman Critical
Care Pavilion | Bob Grassi
Construction Manager |
| B. Cash Flow: Morris Hyman Critical Care
Pavilion | Bob Grassi
Construction Manager |
| C. Project Status Report: Morris Hyman
Critical Care Pavilion | Ray Graves
Consultant |

Nancy Farber, Chief Executive Officer

VI. FINANCIAL REPORT

- A. Review of Project Spending: Morris Hyman Critical Care Pavilion
Chris Henry
Sr. Associate Administrator
- B. Project Cost to Completion Estimate: Morris Hyman Critical Care Pavilion
- C. Funding Sources and Costs to Complete

VII. OTHER

- A. Next Meeting: April 18, 2018
Ed Fayen
Sr. Associate Administrator

VIII. ADJOURNMENT