



MEASURE FF & MEASURE Z CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

Wednesday, July 19, 2017 – 5:30 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
April 19, 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: October 18, 2017

Ed Fayen
Sr. Associate Administrator

VIII. ADJOURNMENT