

**CITIZENS' BOND OVERSIGHT COMMITTEE MEETING**

**Wednesday, July 29, 2009 – 5:30 P.M.  
Conrad E. Anderson, MD Auditoriums**

**AGENDA**

**PRESENTED BY:**

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| <b>I. CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b>   | Al Huezo<br>Co-Chairperson             |
| <b>II. ROLL CALL</b>   | Maria Collier<br>Committee Clerk       |
| <b>III. CONSIDERATION OF MINUTES<br/>April 1, 2009</b>   | Motion Required                        |
| <b>IV. OPEN COMMUNICATIONS</b><br>A. Oral<br>B. Written  |  |
| <b>V. PROJECT UPDATES</b><br>A. Contingency Summary<br>B. Approved & Pending Change Orders<br>C. Spend Plan<br>D. Project Schedule<br>E. Schedule vs. Expenditure Comparison | Ed Fayan<br>Associate Administrator    |
| <b>VI. FINANCIAL REPORT</b>  | Chris Henry<br>Chief Financial Officer |
| <b>VII. OTHER</b><br>A. Meeting Schedule   | Maria Collier<br>Committee Clerk       |
| <b>VIII. ADJOURNMENT</b>   |  |