

AGENDA
CITIZENS' BOND OVERSIGHT COMMITTEE
STATE CENTER COMMUNITY COLLEGE DISTRICT
District Office Board Room
1525 E. Weldon Avenue, Fresno, California
5:30 p.m., January 22, 2009

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| 1. Call to Order | | Don Larson |
| 2. Pledge of Allegiance | | Don Larson |
| 3. Approval of Minutes, Meeting of July 24, 2008 | | Don Larson |
| 4. Public Comment | | |
| 5. Presentation and Consideration to Accept the
Quarterly Financial Reports of September 30, 2008,
and December 31, 2008 | [09-01] | Bill Williams |
| 6. Presentation and Consideration to Accept the 2007-08
Annual Report, and Select a Committee Representative
for Presentation to the SCCC Board of Trustees | [09-02] | Bill Williams
Don Larson |
| 7. Project Progress Report – Information Only | | Brian Speece |
| 8. Establish Next Meeting Dates
(Recommended Dates: April 23, 2009, and July 23, 2009) | | Don Larson |
| 9. Adjournment | | Don Larson |

The Committee Chair, under Board Policy 9320.1, has set a **limit of three minutes each** for those who wish to address the Committee. General comments will be heard under agenda section “Public Comment.” Individuals wishing to address the Committee should fill out a request form and file it with Doug Brinkley, Vice Chancellor - Finance and Administration, at the beginning of the meeting.

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Dori McKay, Administrative Secretary, 1525 E. Weldon Avenue, Room 116, Fresno, CA 93704, (559) 244-5904, 8:00 a.m. to 5:00 p.m., Monday – Friday, at least 48 hours before the meeting.