



Santa Monica Community College District  
**Citizens' Bond Oversight Committee**  
**MEETING – APRIL 24, 2019**  
**AGENDA**

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Wednesday, **April 24, 2019 at 8 a.m.** The meeting will be held in **Humanities Social Science 301 (HSS 301) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.**

Public Comments

*Individuals may address the Citizens' Bond Oversight Committee concerning any subject that lies within the jurisdiction of the Citizens' Bond Oversight Committee by submitting an information card with name and topic on which comment is to be made. The Chair reserves the right to limit the time for each speaker.*

**1. CALL TO ORDER**

**2. ROLL CALL**

1. Sonya Sultan
2. Michael Dubin
3. Jeffrey Graham
4. Alfred Bennett
5. Don Short
6. Heather Anderson
7. Garrison Finley

**3. APPROVAL OF MINUTES**

Citizens' Bond Oversight Committee meeting of October 10, 2018 (*enclosed*)

Citizens' Bond Oversight Committee meeting of January 23, 2019 – **Cancelled due to lack of Quorum.**

**4. REPORTS and DISCUSSION (*reports enclosed*)**

A. 2017-2018 Financial Audit and Performance Audit Reports (report to be presented at meeting).  
**Alicia Herrera:** Vavrinek, Trine, Day & Company

B. SMC Bond Capital Construction Budget Summary as of March 31, 2019

i. Bond Budgets

- Measure S
  - Project Schedule
  - Expenditures
- Measure AA
  - Project Schedule
  - Expenditures
- Measure V
  - Project Schedule
  - Expenditures

**2.** Bond Sales/Expenses Report

**3.** SMC Bond Program Contractor List

5. **INFORMATION – EXPIRING TERMS OF MEMBERS OF THE CITIZENS’ BOND OVERSIGHT COMMITTEE**

The term of the following member(s) of the Citizens’ Bond Oversight Committee is expiring effective **June 30, 2019** and is eligible for reappointment:

- Michael Dubin – Business Community/Taxpayers’ Organization
- Sonya Sultan – Local/Business Community

The term of the following member(s) of the Citizens’ Bond Oversight Committee is expiring effective **June 30, 2019** and is not eligible for reappointment:

- Jeffrey Graham, Local Business
- Garrison Finley, SMC Student

The Board of Trustees will follow a recruitment and application process to appoint/reappoint members to fill the vacancies.

6. **PUBLIC COMMENTS**

7. **ADJOURNMENT**

- a. The next meeting of the Citizens’ Bond Oversight Committee will be held on **Wednesday, July 17, 2019 at 8 a.m.** in Humanities Social Science 301 (HSS 301) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.