



City College of San Francisco

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CITIZENS' BOND OVERSIGHT COMMITTEE Propositions A-2005, and A-2020

<https://www.ccsf.edu/about-ccsf/board-trustees/citizens-bond-oversight-committee>

MEETING AGENDA

Tuesday, February 13, 2024, 1:00 PM – 3:00 PM
Ocean Campus- Multi-Use Building (MUB) Room 250

PLEASE NOTE:

Notice about Public Participation at Committee Meetings: The Committee welcomes public discussion. The public's comments on agenda items will be taken at the time the item is discussed by the Committee. To comment on items not on the agenda, members of the public can speak under the agenda item titled "Public Comment". Normally, no more than 15 minutes will be allocated for this section of the agenda, with each member of the public receiving no more than one (1) minute to speak. No response on behalf of the Committee will be given at this time and Committee action is not permitted on items presented under this agenda item.

1. Call to Order - Vice Chair
2. Approval of the Agenda (2 min) ACTION
3. Approval of the Meeting Minutes for April 13, 2023 and May 4, 2023 (2 min) ACTION
4. Updates from the Vice Chair (5 min) INFORMATION
 - A. Communications Received via email
5. Public Comment on Items not on the Agenda (1 min per speaker, for a total of 15 minutes)
6. Fiscal Year 2022-2023 Project Update and Financial Report (10 min) INFORMATION
(Associate Vice Chancellor Alberto Vasquez and Jeff Scogin)
7. Annual Report Fiscal Year 2022-2023 Establish Working Group (10 min) INFORMATION
8. Fiscal Year 2023-2024 Quarter 2- Prop A 2020 (20 minutes) INFORMATION
 - A. Current Project Update
 - B. Financial Reports
– Associate Vice Chancellor Alberto Vasquez & Jeff Scogin
9. Review of Member Term Chart and upcoming meeting dates (1 min) INFORMATION
10. Election of Chair and Vice Chair ACTION
11. Next Meeting's Agenda Topics (2 min)
 - A. Financial and Performance Audit Report for Fiscal Year 2022-2023
 - a. 2022-2023 Financial and Performance Audit
 - b. 2022-2023 Final Governance Letter
 - B. Annual Report Fiscal Year 2022-2023 presented Working Group
 - a. Committee's Opinion Statement
 - b. Draft Annual Report Year 2022-2023
 - C. Select dates for March or April 2024
12. Adjournment

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