



# 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 18, 2025, 2:00 PM – 4:00 PM**  
**Ocean Campus - Multi-Use Building Room 238**

#### **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 - Chair
2. Roll Call (2 Min) - Chair
3. Approval of the Agenda (2 min) ACTION (Roll Call)
4. Approval of the Meeting Minutes for January 22, 2025 (2 min) ACTION (Roll Call)
5. Updates from the Chair (5 min) INFORMATION
  - A. Communications Received via email
6. Public Comment on Items not on the Agenda (1 min per speaker, for a total of 15 minutes)
7. Updates from previous meetings INFORMATION
  - A. Banner Object Code – Prop A 2020 Bond Expenditures
8. Financial and Performance Audit Report for Fiscal Year 2023-2024 (20 minutes) INFORMATION
  - A. 2023-2024 Financial and Performance Audit
  - B. 2023-2024 Final Governance Letter  
– *Interim Vice-Chancellor Yulian Ligioso & CWDL*
9. Project and Financial Update - Prop A 2005 and 2020 (20 minutes) INFORMATION
  - A. Fiscal Year 2023-2024 Project Update and Financial Report  
– *Associate Vice Chancellor Alberto Vasquez & Jeff Scogin*
10. Annual Report Fiscal Year 2023-2024 INFORMATION
  - A. Review Draft Fiscal Year 2023-2024 Annual Report
  - B. Committee's Opinion Statement
11. Review of Member Term Chart (1 min) INFORMATION
12. Election of Chair and Vice Chair (5 min) ACTION
13. Next Meeting's Agenda Topics (2 min)
  - A. Site Walk at Student Success Building
  - B. Member Liability
14. Adjournment

#### BOARD OF TRUSTEES

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