



# Bond Oversight Committee

Wednesday, April 15, 2015

5:30 to 7:30 p.m.

Kentucky Conference Room

Serna Center

5735 47<sup>th</sup> Avenue

Sacramento, CA 95824

## Agenda

*5:30 to 5:32 1.0 Welcome/Call to Order Rachel Minnick,  
Co-Chair  
All*

*5:32 to 5:35 2.0 Roll Call/Establish Quorum All  
\_\_Rachel Minnick \_\_John Andrew  
\_\_Carol Davydova \_\_Colleen Megowan-Romanowicz  
\_\_Adolfo Mercado \_\_Dave O'Toole \_\_James Price  
\_\_Maria Haro-Sullivan \_\_Alex Visaya Jr. \_\_Brad McDowell  
\_\_Joseph Cruz*

*5:35 to 5:37 3.0 Approval of Agenda/Discussion of Tonight's Meeting All  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_*

*That the agenda be approved as presented/amended.*

*5:37 to 5:40 4.0*

<i>7:00 to 7:25</i>	<i>8.0 BOC Membership</i> <ul style="list-style-type: none"><li><i>• Review of bi-laws</i></li><li><i>• Discussion of elections</i></li></ul>	<i>Cathy Allen</i>
<i>7:25 to 7:30</i>	<i>9.0 Future Business</i> <ul style="list-style-type: none"><li><i>• Next Meeting- Date/Location</i></li></ul>	<i>All</i>
<i>7:30</i>	<i>Adjourn</i>	<i>All</i>