



Creating a healthier Marin together.

Website: www.marinhealthcare.org Email: info@marinhealthcare.org
Telephone: 415-464-2090 Fax: 415-464-2094

Citizens Bond Oversight Committee
Wednesday, May 16, 2018, 6:00pm

Chair:	Leslie Lava	Location:	
Vice Chair:	Jonathan Frieman		MGH Finance Conference Room
Members:	Steven Dely, George Feiss		100B Drakes Landing Road
	Charles Reite, Jeffrey Tsai		Suite 190
Staff:	James McManus, Chief Financial Officer		Greenbrae, CA 94904
	Jean Noonan, Controller		
	Michael Lighthawk, Executive Assistant		

AGENDA

- | | |
|--|------------|
| I. Call to Order | Chair Lava |
| A. Roll Call | |
| B. Agenda Review and Approval (Action) | |
| C. Minutes Review and Approval: February 21, 2018 (Action) | |
| D. General Public Comment | |
| <i>(At this point, any member of the public audience may make statements regarding any items not on the agenda. Statements are limited to a maximum of three (3) minutes. Please state your name if you wish to be recorded in the minutes.)</i> | |
| II. MGH 2.0 Project Update | Ron Peluso |
| A. Report on Financial Impact of Steel Fabrication Delay | |
| III. Status of General Obligation Bonds, Funding & Project Costs | Noonan |
| A. Requisition Detail | |
| IV. Revenue Bond Issuance | McManus |
| V. Agenda Items For Next Meeting | Lava |
| VI. Adjournment | Lava |