



Creating a healthier Marin together.

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CITIZENS BOND OVERSIGHT COMMITTEE

November 28, 2018, 6:00 PM

Chair:	Leslie Lava	Location:	
Vice Chair:	Jonathan Frieman		MGH Finance Conference Room
Members:	Steven Dely, George Feiss Charles Reite, Jeffrey Tsai		100B Drakes Landing Road, Suite 190 Greenbrae, CA 94904
Staff:	James McManus, CFO Jean Noonan, Controller Michael Lighthawk, Executive Assistant		
Guest:	Ron Peluso, MGH 2.0 Project Manager		

AGENDA

- | | |
|---|-------------|
| I. Call to Order | Leslie Lava |
| A. Roll Call | |
| B. Agenda Review and Approval (Action) | |
| C. Minutes Review and Approval: August 15, 2018 (Action) | |
| D. General Public Comment – <i>(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. CFO Annual Report | Jim McManus |
| III. MGH 2.0 Project Status Update | Ron Peluso |
| IV. Status of General Obligation Bonds, Funding & Project Costs | Jean Noonan |
| A. Requisition Detail | |
| V. 2019 Meeting Dates | |
| - February 20 - May 15 | |
| - August 21 - November 20 | |
| VI. Agenda Items for Next Meeting | Leslie Lava |
| ▪ CBOC Annual Report to the Community - Lava | |
| VII. Adjournment | Leslie Lava |