

**Citizens Oversight Committee**  
**Moorpark College – Presidents Conference Room**

Wednesday, February 8, 2017

**Minutes**

Committee members present: James Stueck, Dennis Gaiser, Arthur Valenzuela

Others present: Dave El Fattal, Emily Day, Conni Bittinger (Note taker)

1. Call to Order

The meeting was called to order at 3:08 p.m. No quorum. Decision was made to table the agenda and bring back to April's meeting.

2. Public Comments

None

3.01 Committee Agenda

No changes.

3.02 Minutes: This item presents for approval the minutes of the October 19, 2016 Citizens Oversight Committee Meeting. No quorum. Bring minutes back to next meeting.

4. Fiscal Business

4.01 This item presents for review and acceptance the report of expenditures and Bond Interest earned as of December 31, 2016. Tabled to next meeting.

4.02 This item presents for review the proposition 39 general obligation bonds Measure S financial and performance audits. Tabled to next meeting.

5. New Business

5.01 This item presents for review an overview of construction status of all Bond Measure S Projects as of January 3, 2017. Tabled to next meeting.

5.02 This item presents for review and acceptance a report of Board of Trustees actions taken involving bond funds. Tabled to next meeting

5.03 ONGOING DISCUSSION: CLOSE OF BOND - PUBLIC REPORT

Dave El Fattal stressed the importance of getting a quorum at our next meeting in order to discuss close of bond project, budget, etc.

6. Adjournment

The chair will adjourn the meeting. The meeting was adjourned at 3:20 p.m.