



**MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE**

**January 19, 2016 5:00 p.m.**

**Jordan High School  
Building J-1100, 1<sup>st</sup> Floor Choir Room #1115  
 6500 Atlantic Ave,  
 Long Beach, CA 90805**

**A G E N D A**

<b><u>ORDER OF BUSINESS</u></b>	<b><u>SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
1. Call to Order	...	Action
2. Establishment of Quorum	...	Action
3. Approval of Minutes	September 22, 2016 Regular COC Meeting November 29, 2016 Amended Annual Report	Action Action
4. Public Comment	...	Information
5. Communications	...	Information
6. Staff Reports:	❖ Measure K Bond Program Update ❖ Quarterly Financial Update ❖ Year End Financial & Performance Audit	Information Information Information
7. New Business	❖ Revised COC Bylaws ❖ Measure E Bond Program Update	Information Information
8. Old Business		Information
9. Announcements	...	Information
10. Adjournment & Next Meeting	April 20, 2017 – Spring Break	Action

**REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY**

Any individual with a disability who requires reasonable accommodation to participate in a COC meeting may request assistance by contacting the office of the Facilities Development & Planning Branch, 2425 Webster Avenue, Long Beach, California 90810; Phone: (562) 997-7550