



## Monterey Peninsula Community College District Citizens' Bond Oversight Committee

Monday, March 2, 2020  
3:00 PM - Regular Meeting  
Library & Technology Center, Sam Karas Room  
Monterey Peninsula College  
980 Fremont Street, Monterey, CA

### Meeting Agenda

1. **Call to Order**
2. **Public Comment**

Members of the audience wishing to address the Citizens' Bond Oversight Committee may do so during the public comment period. Under provisions of the Brown Act, the Committee is prohibited from discussing or taking action on oral requests that are not part of the agenda. Comments are limited to three minutes per person or as determined by the committee.
3. **Introduction of New Member** INFORMATION

Incoming member who will be joining the Citizens' Bond Oversight Committee will be introduced.
4. **Purposes, Duties, and Authorized Activities of the Citizens' Bond Oversight Committee / Review of Ethics Policy Statement** INFORMATION

Mr. David Casnocha, bond counsel from Stradling, Yocca, Carlson, and Rauth, will provide an overview of the purpose of the Committee, its duties, and authorized activities as set forth in the Bylaws. Mr. Casnocha will also review the Citizens' Bond Oversight Committee Ethics Policy Statement.
5. **Review of the Ralph M. Brown Public Meetings Act** INFORMATION

Mr. David Casnocha will briefly outline the requirements of the Brown Act as it relates to the conduct of Citizens' Bond Oversight Committee meetings.
6. **Approval of November 4, 2019 Minutes** ACTION

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| <b>7. Accept Bills and Warrants Report</b>  | ACTION      |
| The list of payments from bond funds expended through December 31, 2019, will be reviewed for acceptance by the Committee.  |             |
| <b>8. Bond Expenditure Status Report</b>  | INFORMATION |
| The December 31, 2019 bond expenditure status report will be reviewed with the Committee.   |             |
| <b>9. Bond Auditors' Reports for 2018-19</b>  | INFORMATION |
| The Independent Auditors' Report of the District's bond funds, for the fiscal year ended June 30, 2019, and the District's Bond Performance Audit Report, for the fiscal year ended June 30, 2019, will be reviewed with the Committee.             |             |
| <b>10. Monterey County Treasurer's Investment Report</b>  | INFORMATION |
| The bonds issued by the District have been invested with the Monterey County Treasurer's office. The Treasurer's Report of investments, for the quarter ending December 31, 2019, provides a review of asset allocation and investment performance. |             |
| <b>11. Meeting Schedule</b>   | INFORMATION |
| Future meetings of the Committee are scheduled for:   |             |
| <ul style="list-style-type: none"> <li>• Monday, June 8</li> <li>• Monday, August 31</li> <li>• Monday, November 2 (Annual Organizational Meeting)</li> </ul>   |             |
| <b>12. Suggestions for Future Agenda Topics and Announcements</b>   | INFORMATION |
| <b>13. Adjournment</b>  |             |

Public records provided to the Committee for the items listed on this agenda may be viewed online at the College's website <http://www.mpc.edu/about-mpc/campus-information/mpc-bond-measure/citizen-s-bond-oversight-committee/meeting-agenda-minutes>; at the Superintendent/President's office, Monterey Peninsula College, 980 Fremont Street, Monterey, California during normal business hours; or at the Committee meeting.

Posted February 28, 2020