

**Independent Citizens' Oversight Committee
Santa Clarita Community College District
January 16, 2020
4:00 p.m. to 5:00 p.m.
College of the Canyons
Canyons Hall 201
26455 Rockwell Canyon Road, Santa Clarita, CA 91355**

MEETING AGENDA

1. PRELIMINARY FUNCTIONS

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| 1.1 Call to Order/Establishment of a Quorum | |
| 1.2 Approval of Meeting Agenda | ACTION |
| 1.3 Approval of Meeting Minutes: December 9, 2019 | ACTION |
| 1.4 Welcome Guests | ORAL |

2. FINANCIAL

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| 2.1 Acceptance of Measure M General Obligation Bond Financial Audit and Performance Audit for the Fiscal Year ending June 30, 2019 – Bill Rauch, Eide Bailly | ACTION |
| 2.2 Acceptance of Measure E General Obligation Bond Financial Audit and Performance Audit for the Fiscal Year ending June 30, 2019 – Bill Rauch, Eide Bailly | ACTION |
| 2.3 Approval of Resolution 2019/20-01 Affirming the Santa Clarita Community College District's Compliance with Requirements as Stated in the Law (Section 15278-15282) | ACTION |

3. GENERAL

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| 3.1 Approval of the 2018-2019 Independent Citizens' Bond Oversight Committee Annual Report | ACTION |
| 3.2 Comments by Members of the Audience on Any Item <u>NOT ON THE AGENDA</u> | INFORMATION/
ORAL |

4. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

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| 4.1 Adjournment | ACTION |
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The Bond Oversight website can be found at:
<https://www.canyons.edu/administration/committees/bondoversight/>
and the 2019 Bond Update to the Community can be found at:
<https://www.canyons.edu/administration/committees/bondoversight/bond-update.php>

If you need a disability-related modification or accommodation (including auxiliary aids or services) to participate in the public meeting, or if you need an agenda in an alternate form, please contact the Chancellor's Office at College of the Canyons at least 24 hours before the scheduled meeting.