

**Independent Citizens' Oversight Committee
Santa Clarita Community College District
January 9, 2019
3:00 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: September 18, 2018 | ACTION |
| 1.4 | Welcome Guests | ORAL |

2. FINANCIAL

- | | | |
|-----|---|--------|
| 2.1 | Acceptance of Measure M General Obligation Bond Financial Audit and Performance Audit for the Fiscal Year ending June 30, 2018 – Bill Rauch, Vavrinek, Trine, Day and Co. | ACTION |
| 2.2 | Acceptance of Measure E General Obligation Bond Financial Audit and Performance Audit for the Fiscal Year ending June 30, 2018 – Bill Rauch, Vavrinek, Trine, Day and Co. | ACTION |
| 2.3 | Approval of Resolution 2018/19-01 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 | Introduction of Bond Counsel and Consultants | INFORMATION/
ORAL |
| | <ul style="list-style-type: none">• Trennis L. Wright, Senior Vice President, Public Finance, PiperJaffray• Jason List, Isom Financial Advisor• Nicolas Heuer, Attorney, Stradling, Yocca, Carlson & Rauth | |
| 3.2 | Committee Overview - Nicolas Heuer | INFORMATION/
ORAL |
| | <ul style="list-style-type: none">• By-laws• Roles and Responsibilities• Committee Membership | |

4. FACILITIES

- | | | |
|-----|---------------------|----------------------|
| 4.1 | Construction Update | INFORMATION/
ORAL |
|-----|---------------------|----------------------|

5. COMMENTS FROM THE PUBLIC

- | | | |
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| 5.1 | Comments by Members of the Audience on any Item <u>NOT ON THE AGENDA - Five minutes will be allotted to each speaker and not more than 20 minutes on any subject.</u> | INFORMATION/
ORAL |
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6. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

- | | | |
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| 6.1 | Adjournment | ACTION |
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The bond oversight section of the website has been updated with the 2017-18 Bond Report to the Community:

<https://www.canyons.edu/offices/pio/bondoversight/Pages/default.aspx>
<https://www.canyons.edu/Offices/PIO/BondOversight/Documents/2017-18-Bond-Report-to-Community.pdf>

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.