MEETING AGENDA

1. PRELIMINARY FUNCTIONS
   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
   3.1 Introduction of Bond Counsel and Consultants INFORMATION/ORAL
      • 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
      • By-laws
      • Roles and Responsibilities
      • Committee Membership

4. FACILITIES
   4.1 Construction Update INFORMATION/ORAL

5. COMMENTS FROM THE PUBLIC
   5.1 Comments by Members of the Audience on any Item NOT ON THE AGENDA - Five minutes will be allotted to each speaker and not more than 20 minutes on any subject. INFORMATION/ORAL

6. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING
   6.1 Adjournment ACTION

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

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.