



## INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

Friday, September 4th, 2020

Via ZOOM

### AGENDA

***Note: This meeting will be held via ZOOM. Instructions to access this meeting using video conferencing, or telephone are attached to the calendar invite. For ZOOM assistance, contact Heather Sutton, [hsutton@palomar.edu](mailto:hsutton@palomar.edu)***

- |    |                                       |             |
|----|---------------------------------------|-------------|
| 1. | Call to Order (2:00 p.m.)             | Information |
| 2. | Welcome, Introductions, and Roll Call | Information |
| 3. | Public Comments                       | Information |

*Members of the public who wish to address the Independent Citizens' Oversight Committee on matters within its jurisdiction have a five-minute time limit per person. Please notify the Executive Assistant via email before the meeting is called to order.*

*Note - the committee is not permitted to take action on any item not appearing on the agenda.*

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|----|---|-------------------------------|
| 4. | Approval of Minutes for July 10, 2020 Meeting                             | Action                        |
| 5. | District Reports  | Information/Discussion/Action |
|    | a. President's Report – Dr. Jack Kahn                                     |                               |
|    | b. Prop M Update – Chris Miller/Dennis Astl                               |                               |
|    | c. Bond Expenditure Update – Carmen Coniglio                              |                               |
|    | d. RFQ Bond Underwriting Services – Yulian Ligioso                        |                               |
|    | e. Refunding – Yulian Ligioso   |                               |
|    | f. SDTEF School Bond Transparency Report Card Evaluation – Yulian Ligioso |                               |
|    | g. Other  |                               |
| 6. | Comments from Members   | Discussion                    |
| 7. | Adjournment   | Action                        |