



MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Tuesday, April 16, 2002

**1100 N. Grand Avenue, Administration Building, Room 205
Walnut, CA 91789**

AGENDA

- I. TOUR OF PHASE I PROJECT SITES (5:00 p.m.)**
- II. CALL TO ORDER (6:00 p.m.)**
Dr. Manuel Baca, President, Board of Trustees
- III. SELECTION OF CHAIR AND VICE CHAIR**
- IV. APPROVAL OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 5, 2002**
- V. REPORT ON BOARD ACTION RELATED TO PERFORMANCE AUDIT –**
Nancy Rice
- VI. REPORT ON BOND RATING MEETINGS – March 25, IN SAN FRANCISCO**
– Bill Feddersen and Nancy Rice
- VII. UPDATE ON PHASE I PROJECTS**
 - A. Update of Phase I Projects – Jeff Holstien and Randy Hartman
 - B. Science Building – Larry Redinger, Dean, Natural Sciences
- VII. SCHEDULE FUTURE MEETINGS (*PLEASE BRING YOUR CALENDAR*)**
- VIII. ADJOURNMENT**