

**AGENDA (Revised 1-13-14)**  
INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
District Office – Board Room  
1525 E. Weldon Avenue, Fresno, California  
5:30 p.m., January 16, 2014

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| 1. Call to Order   |         | Don Larson   |
| 2. Pledge of Allegiance  |         | Don Larson   |
| 3. Review of Minutes, Meeting of October 24, 2013  |         | Don Larson   |
| 4. Public Comment  |         |              |
| 5. Presentation and Consideration to Accept the Quarterly<br>Financial Report ended June 30, 2013                                  | [14-01] | Jeff Jensen  |
| 6. Independent Citizens' Bond Oversight Committee Amended<br>and Restated Bylaws and Ethics Policy Statement -<br>Information Only | [14-02] | Ed Eng       |
| 7. 2012-2013 Audit Report – Information Only   | [14-03] | Jeff Jensen  |
| 8. Project Progress Report – Information Only  | [14-04] | Brian Speece |
| 9. Next Meeting Dates  |         | Don Larson   |
| 10. Adjournment  |         | Don Larson   |

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The committee chair, under Board Policy 9320.1, has set a **limit of three minutes** each for those who wish to address the committee. General comments will be heard under agenda section “Public Comment.” Individuals wishing to address the committee should fill out a request form and file it with Edwin Eng, vice chancellor - finance and administration, at the beginning of the meeting.

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Patricia Gonzalez, secretary, 1525 E. Weldon Avenue, Room 118, Fresno, CA 93704, (559) 244-5919, 8:00 a.m. to 5:00 p.m., Monday – Friday, at least 48 hours before the meeting.