



City College of San Francisco

50 FRIDA KAHLO WAY • SAN FRANCISCO, CA 94112 • (415) 239-3000

CITIZENS' BOND OVERSIGHT COMMITTEE Propositions A-2005, and A-2020

<https://www.ccsf.edu/about-ccsf/board-trustees/citizens-bond-oversight-committee>

MEETING AGENDA

Thursday, March 21, 2024, 4:00 PM – 6:00 PM
Ocean Campus- Multi-Use Building (MUB) Room 340

PLEASE NOTE:

Notice about Public Participation at Committee Meetings: The Committee welcomes public discussion. The public's comments on agenda items will be taken at the time the item is discussed by the Committee. To comment on items not on the agenda, members of the public can speak under the agenda item titled "Public Comment". Normally, no more than 15 minutes will be allocated for this section of the agenda, with each member of the public receiving no more than one (1) minute to speak. No response on behalf of the Committee will be given at this time and Committee action is not permitted on items presented under this agenda item.

1. Call to Order - Chair
2. Approval of the Agenda (2 min) ACTION
3. Approval of the Meeting Minutes for February 13, 2024 (2 min) ACTION
4. Updates from the Chair (5 min) INFORMATION
 - A. Communications Received via email
5. Public Comment on Items not on the Agenda (1 min per speaker, for a total of 15 minutes)
6. Updates from last meeting INFORMATION
 - A. Website links and archive updates – Status update (no attachments)
 - B. Clarifications Internal Controls information (Definition)
 - C. Clarification on Online Portal
 - D. Clarification on Financial Reports
7. Financial and Performance Audit Report for Fiscal Year 2022-2023 (Alicia Herrera) INFORMATION
 - A. 2022-2023 Financial and Performance Audit
 - B. 2022-2023 Final Governance Letter
8. Annual Report Fiscal Year 2022-2023 presented Working Group (Chair Fadeke Richardson)
 - A. Committee's Opinion Statement INFORMATION
 - B. Draft Annual Report Year 2022-2023 INFORMATION
9. Review of Member Term Chart and upcoming meeting dates (1 min) INFORMATION
10. Next Meeting's Agenda Topics (2 min)
 - A. Select working group meeting date
 - B. Select CBOC meeting date
11. Adjournment

BOARD OF TRUSTEES

ALAN WONG, PRESIDENT • ANITA MARTINEZ, VICE PRESIDENT

ALIYA CHISTI • MURRELL GREEN • SUSAN SOLOMON • VICK VAN CHUNG • SHANELL WILLIAMS • HEATHER BRANDT, STUDENT TRUSTEE
DAVID MARTIN EdD, CHANCELLOR