

GGHMAD OVERSIGHT COMMITTEE

Monday, December 15, 2008 - 6:30 pm

Balboa Golf Course Club House

Agenda

- I. **Opening: call to order, roll call, quorum count, approval of past minutes**
- II. **Public Comment – by speaker slips – time limited**
- III. **Agenda Action Items**
 - a. letter to CDC about financial reports – 5 min each – Bob
 - b. letter to CDC about listing costs by zone and ER category – Bob
 - c. Oversight Report on MAD – 5 min or table – David
- IV. **Agenda Discussion Items**
 - a. CDC recommendations – Laura
- V. **Agenda Information items**
 - a. CDC report – Laura
- VI. **For Next Meeting – Items for next agenda – Reminders**
 - a.
- VII. **Adjournment**

current subcommittee chairs:

CDC Board – Laura,

Finance – Bob,

Communication – David,

Bylaws – Barbara,

Engineer's Report – Lisa

Program Manager - Ben

RFP's and Contracts - Ben