I. CALL TO ORDER

   Bill Bird
   Phyllis Fritz
   David "Dean" Kays
   Sharon Lewis
   Alejandro Hernandez
   John Serpa
   Bobbie Wenrick

II. INTRODUCTIONS

   A. OVERSIGHT COMMITTEE MEMBERS
   B. SUPPORT STAFF
   C. OTHER GUESTS

III. APPROVAL OF MINUTES OF December 8, 2005 MEETING

IV. PUBLIC COMMENTS

V. BOND REPORT – REVENUE AND EXPENDITURES – Carol Horton

VI. UPDATE ON ANNUAL REPORT – Ariane Lehew and Paula Green

VII. REQUESTS OF STAFF/ITEMS FOR FUTURE MEETINGS

VIII. ADJOURNMENT

NEXT MEETING DATE: June 22, 2006
3:30 p.m.
Hayden Library, Conference Room B-204

UPCOMING MEETINGS: September 21, 2006
December 7, 2006