

**2004 Community Bond Oversight Committee
February 22, 2005
6:00 PM – 8:30 PM
CAC Board Auditorium**

AGENDA

- 5 Min. Call to Order-----Committee Tri-chairs**
- 15 Min. Introductions -----Committee Tri-chairs**
- 30 Min. Review of Committee Charge & Policy -----Doyle Valdez
Governance Overview Ave Wahrmund
Patricia Whiteside**
- 20 Min. CBOC Expectations and Processes-----Committee Co-chairs**
- 60 Min. 2004 Bond Program Overview-----Paul Turner
Curt Shaw**
- **Components of the Bond Program**
 - **Bond Implementation Schedule**
 - **Selection of Architects and Engineers**
 - **Selection of Construction Managers at-Risk**
- 10 Min. Approval of CBOC Meeting Schedule.....Committee Tri-chairs**
- 5 Min. Agenda Items for Next Meeting -----Committee Tri-chairs**