

2004 Community Bond Oversight Committee
September 27, 2005
5:30 PM – 9:30 PM
CAC Board Auditorium

AGENDA

- 5:30-5:35** **Call to Order-----Committee Tri-chairs**
- **Recognition of visitors**
 - **CBOC Meeting – open meeting**
 - **Agenda does not include public comment**
 - **The agenda, set by the tri-chairs, will be adhered to unless amended by a consensus of the Committee**
- 5:35-6:35** **CBOC Processes, Procedures and Protocols-----Committee Tri-chairs**
- **Role of the CBOC**
 - **CBOC Self Assessment**
 - **Process for Revisiting Projects at the Conclusion of the Construction Phase**
- 6:35-8:05** **Subcommittee Meetings-----Sr. Project Managers**
- 8:05-8:35** **Subcommittee Reports-----Committee Tri-chairs**
- 8:35-9:20** **Review of Draft CBOC Report to the Board of Trustees----- Committee Tri-chairs**
- 9:20-9:30** **Agenda Items for Next Meeting -----Committee Tri-chairs**