

**2004 Community Bond Oversight Committee
Tuesday, September 23, 2008
6:00 PM – 9:05 PM**

AUSTIN HIGH SCHOOL LIBRARY

AGENDA

- 6:00-6:05** **Call to Order & Approval of Minutes-----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.**
- 6:05-6:35** **Safety Report-----Committee Chairs**
- 6:35-7:15** **Subcommittee Meetings-----Project Managers**
- 7:15-7:55** **Subcommittee Reports-----Committee Chairs**
- 7:55-8:10** **Survey Subcommittee Report-----Mary Ann Neely**
- 8:10-8:30** **Discussion of Orientation & Training for New CBOC Members-Committee Chairs**
- 8:30-8:45** **Prevailing Wage Update-----Committee Chairs**
- 8:45-9:00** **Discussion of Draft Report to Board of Trustees-----Committee Chairs**
- 9:00-9:05** **Updates & Agenda Items for Next Meeting -----Committee Chairs**
- **Next meeting is October 28, 2008-Board Auditorium**
 - **Subcommittee Meetings**
 - **Subcommittee Reports**
 - **Sustainability Consultants Report**
 - **Follow-Up to CBOC Report to Board of Trustees**