

**Community Bond Oversight Committee**

**Tuesday, November 18, 2008**

**6:00 PM – 9:15 PM**

**AUSTIN HIGH SCHOOL LIBRARY**

**AGENDA**

- 6:00-6:05**      **Call to Order & Approval of Minutes-----Committee 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**      **PAC Task Force Update-----PAC Tri-Chairs**
- 6:35-7:05**      **Technology Update-----Gray Salada**
- 7:05-7:45**      **Subcommittee Meetings-----Project Managers**
- 7:45-8:25**      **Subcommittee Reports-----Committee Chairs**
- 8:25-8:45**      **Discussion of Draft Report to Board of Trustees-----Committee Chairs**
- 8:45-9:05**      **Discussion of CBOC Retreat-----Committee Chairs**
- 9:05-9:15**      **Updates & Agenda Items for Next Meeting -----Committee Chairs**
- **Next meeting is January 27, 2009-Location-Board Auditorium**
  - **Subcommittee Meetings**
  - **Subcommittee Reports**
  - **Follow-Up to CBOC Report to Board of Trustees**