



Community Bond Oversight Committee

February 12, 2019

6:00 PM

**Construction Management Department Conference Room A
812 San Antonio Street, Austin, Texas 78701**

The Board of Trustees appoints volunteer citizens to the Community Bond Oversight Committee (CBOC) to ensure that the projects remain faithful to the voter-approved bond program scope of work and to monitor and ensure the bond projects are completed on time, with quality and within budget. More information can be found at the [2017 Bond Program Website](#).

AGENDA

	AGENDA ITEM	TIME	STRATEGIC PLAN COMMITMENTS (IF APPLICABLE)
1.	Call to Order and Overview of Meeting Goals	6:00 PM	
2.	Public Comment	10 min	9, 10
3.	Approval of Minutes (January 15, 2019)	5 min	
4.	Presentation and Discussions		
	A. Budget and Austerity Planning Relationship to Bond Implementation Update-Matias Segura	20 min	8, 9, 10
	B. Project and Financial Updates Upcoming Groundbreakings and Site Dedications	15 min	8, 9, 10
	C. HUB Update	20 min	8, 9, 10
	D. Virtual Tour of Active Construction Projects	20 min	8, 9, 10
	E. Upcoming Groundbreakings and Site Dedications	5 min	
5.	Discussion of Committee Operations, Future Meetings Dates and Agenda Items	5 min	9, 10
6.	Adjourn	7:50 PM	

*All regular and plenary meetings of AISD advisory bodies are open to the public. If you would like to speak before a district advisory body during a regular meeting, please consult the [Citizens Communications and Visitor Guidelines](#), which can be found on the AISD website under [Advisory Bodies](#). Citizens Communication is limited to 10 minutes.