COMMUNITY BOND OVERSIGHT COMMITTEE
September 20, 2016 6:15 P.M.
Carruth Administration Center, Board Auditorium
1111 West 6th Street, Austin, Texas

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES (5 Minutes) – From the August 30, 2016 meeting

2. CITIZENS COMMUNICATIONS (10 Minutes)

3. NEW BUSINESS – BOND PROGRAMS REPORT (90 Minutes)
   A. Construction Audit Final Report (25 Minutes) – Debbie Townsend
   B. Project Updates (25 Minutes) – Robert Hengst
   C. CBOC Board Report (10 Minutes) – Chaneel Daniels
   D. Ratification of the Use of Undesignated Funds (10 Minutes) – Robert Hengst
      i. Means YWLA
      ii. McCallum High School

   ACTION REQUIRED

   E. HUB Subcommittee Update (10 Minutes) – Peck Young
   F. HUB Director Update (10 Minutes) – Debra Boone

4. FUTURE AGENDA ITEMS

ADJOURN

*All regular 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 (http://www.austinisd.org/advisory-bodies). Citizens Communication is limited to 10 minutes.