



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

AISD Strategic Plan
Commitment(s)

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

2. **CITIZENS COMMUNICATIONS (10 Minutes)**

6

3. **NEW BUSINESS – BOND PROGRAMS REPORT (90 Minutes)**

2,6,7,8

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.austinsd.org/advisory-bodies>). Citizens Communication is limited to 10 minutes.