COMMUNITY BOND OVERSIGHT COMMITTEE
October 10, 2017 6:00 P.M.
Construction Management Department Office
812 San Antonio Street, Suite 200, Austin, Texas 78701

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES (5 Minutes) – From the April 25, May 9, and September 12, 2017 meetings

2. PUBLIC COMMENT (10 Minutes)

3. HUB UPDATE AND INTRODUCTIONS (10 MINUTES)

4. BOND PROGRAMS REPORT

   A. Project Updates (20 Minutes)
   B. Contingency Report Update (5 Minutes)
      • 2008 and 2013 Bond Contingency
   C. Use of Contingency Funds (10 Minutes)
   D. Bond Program Implementation (10 minutes)
   E. Ed Specs (5 minutes)
   F. CBOC Semi-Annual Report to the Board of Trustees (15 Minutes)
   G. Resolution to Continue the CBOC approved at September 25, 2017 Board Meeting (5 Minutes)
   H. Revised CBOC Bylaws (5 Minutes)

5. 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.