



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

**AISD Strategic Plan
Commitment(s)**

1. **APPROVAL OF MINUTES (5 Minutes)** – From the April 25, May 9, and September 12, 2017 meetings
2. **PUBLIC COMMENT (10 Minutes)** 6
3. **HUB UPDATE AND INTRODUCTIONS (10 MINUTES)**
4. **BOND PROGRAMS REPORT** 2,6,7,8
 - 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.