COMMUNITY BOND OVERSIGHT COMMITTEE
October 18, 2016 6:00 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 and September 23, 2016 meetings

2. CITIZENS COMMUNICATIONS (10 Minutes)

3. NEW BUSINESS – BOND PROGRAMS REPORT (90 Minutes)
   A. Use of Undesignated Funds (10 Minutes) – Zack Pearce
      i. Emergency Improvements at Nelson Field

   ACTION REQUIRED

   B. Project Updates (25 Minutes) – Zack Pearce

   C. Discussion Regarding CBOC Subcommittee Sunset (20 Minutes) – Chaneel Daniels

   D. Change in Frequency of CBOC Meetings (15 Minutes) – Lori Moya, Dale Sump

   E. Site Tour (10 Minutes) – Dale Sump

   F. HUB Update (10 Minutes) – Debra Boone, Peck Young

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.