Joint Meeting of the Boundary Advisory Committee (BAC), Budget and Finance Advisory Committee (BFAC), Community Bond Oversight Committee (CBOC), Environmental Stewardship Advisory Committee (ESAC), and Facilities and Bond Planning Advisory Committee (FABPAC)

Tuesday, August 15, 2017
6:00 PM – 8:00 PM
AISD Performing Arts Center, Dance Studio
1500 Barbara Jordan Boulevard, Austin, TX 78723

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Presenter</th>
<th>Strategic Plan Commitments (If Applicable)</th>
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<tbody>
<tr>
<td>6:00 PM</td>
<td>Call to Order</td>
<td>Nicole Conley Johnson</td>
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<td></td>
<td>• Welcome and Introductions</td>
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<td>• Open Meeting</td>
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<td>• Review Agenda and Meeting Goals</td>
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<td>6:05 PM</td>
<td>Citizens' Communication</td>
<td>Citizens</td>
<td>9</td>
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<tr>
<td>6:15 PM</td>
<td>Overview of Committee Roles – “Staying in Your Lane”</td>
<td>Committee Chairs</td>
<td>9, 10</td>
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<tr>
<td>6:40 PM</td>
<td>Presentation of 2017 Facility Master Plan and the Proposed 2017 Bond Program</td>
<td>Beth Wilson and Matias Segura (AECOM)</td>
<td>9, 10</td>
</tr>
<tr>
<td>7:20 PM</td>
<td>Discussion of Committee Roles Related to the Facility Master Plan and Bond Programs</td>
<td>Nicole Conley Johnson</td>
<td>9, 10</td>
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<td>7:50 PM</td>
<td>Discussion of Future Joint Meetings</td>
<td>Nicole Conley Johnson</td>
<td>9, 10</td>
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<td>8:00 PM</td>
<td>Adjourn</td>
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Note: Strategic Plan can be viewed on the district's website at: [http://www.austinisd.org/strategicplan](http://www.austinisd.org/strategicplan)