



**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

Time	Agenda Item	Presenter	Strategic Plan Commitments (If Applicable)
6:00 PM	Call to Order <ul style="list-style-type: none">• Welcome and Introductions• Open Meeting• Review Agenda and Meeting Goals	Nicole Conley Johnson	
6:05 PM	Citizens' Communication	Citizens	9
6:15 PM	Overview of Committee Roles – "Staying in Your Lane"	Committee Chairs	9, 10
6:40 PM	Presentation of 2017 Facility Master Plan and the Proposed 2017 Bond Program	Beth Wilson and Matias Segura (AECOM)	9, 10
7:20 PM	Discussion of Committee Roles Related to the Facility Master Plan and Bond Programs	Nicole Conley Johnson	9, 10
7:50 PM	Discussion of Future Joint Meetings	Nicole Conley Johnson	9, 10
8:00 PM	Adjourn		

Note: Strategic Plan can be viewed on the district's website at: <http://www.austinisd.org/strategicplan>