



**COMMUNITY BOND OVERSIGHT COMMITTEE**  
**August 14, 2018, 6:00 P.M.**  
**Construction Management Department Conference Room A**  
**812 San Antonio Street, Austin, Texas 78701**

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES – From the June 12, 2018 Meeting (5 minutes)
2. PUBLIC COMMENT (10 minutes)
3. PRESENTATIONS AND DISCUSSIONS
  - A. Project Updates (20 minutes)
  - B. HUB Update (15 minutes)
  - C. Report on July Site Visit to Original L.C. Anderson Campus (15 minutes)
  - D. Audit of the 2017 Bond Program (25 minutes)
  - E. Murchison Masterplan (15 minutes)
  - F. Practices and Policies Regarding Use of Bond Contingency Funds (10 minutes)
  - G. Upcoming Groundbreakings/Site Dedications (5 minutes)
4. FUTURE AGENDA ITEMS (5 minutes)

ADJOURN

*Agenda Items Address AISD Strategic Plan-Commitments 2, 6, 7 and 8*

*The Board of Trustees appoints volunteer citizens to the Community Bond Oversight Committee (CBOC) to ensure that the projects remain faithful to the voter-approved bond program scope of work and to monitor and ensure the bond projects are completed on time, with quality and within budget. More information can be found at the 2017 Bond Program Website ([www.aisdfuture.org](http://www.aisdfuture.org))*

\*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.