



Community Bond Oversight Committee

May 9, 2023, 6:00 p.m. to 8:00 p.m.

The **May 9, 2023 Community Bond Oversight Meeting** will be held at **Norman-Sims Elementary, 4001 Tannehill Ln, Austin, TX 78721**. The public can provide comments in person or via the CBOC shared inbox. See instructions for public comment below the agenda.

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](#).

Co chair call notes:

- Project lighthouse update

AGENDA

	AGENDA ITEM	START	DURATION
1.	Call to Order*	6:00 p.m.	
2.	Public Comment- No Pubic Comment	6:00 p.m.	10 min
3.	Approval of Minutes <ul style="list-style-type: none"> ● February 21, 2023 ● April 11, 2023 Meeting 	6:10 p.m.	10 min
4.	Committee Operations <ul style="list-style-type: none"> ● Camille Falgout Introduction- Executive Assistant Bond ● Discussion for recommendations from CBOC to the Board 	6:20 p.m.	10 min
5.	Reports and Presentations <ul style="list-style-type: none"> ● 2017 and 2022 Bond Programs <ul style="list-style-type: none"> ○ Issues, Risks, Substantial Changes ○ Bond Program Schedule Changes ● Monthly Bond Financial Reports <ul style="list-style-type: none"> ○ 2013 and 2017 Bond Financial Reports ● Bond Communication Report ● HUB Program 	6:30 p.m.	60 min
6.	Action Items Requested by the Committee <ul style="list-style-type: none"> ● Project Lighthouse Update 	7:30 p.m.	20 min
7.	Key Dates and Future Items for Discussion	7:50 p.m.	10 min
8.	Adjourn	8:00 p.m.	

*All CBOC discussions/actions meet STRATEGIC PLAN COMMITMENTS #s 8, 9 and 10

Public Comments

The Community Bond Oversight Committee (CBOC) is committed to providing the public the opportunity to comment, per district committee [Communications and Visitor Guidelines](#). The public may participate in the CBOC meetings by joining in person and providing public comment during the meeting or directly to the shared CBOC inbox (cbocinternalinfo@austinisd.org).