

## **Community Bond Oversight Committee**

June 11, 2024 6:00 p.m. to 8:00 p.m.

The **June 11, 2024** Community Bond Oversight Meeting will be held **AISD Central Office 4000 S I35 Frontage Rd, Austin, TX 78704** The public can provide <u>comments</u>. 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 & 2002 Bond Program Website.

## **AGENDA**

AGENDA ITEM	Presenter	START	DURATION
Call to Order	Co-Chairs	6:00 p.m.	5 min
Public Comment -(2 mins per comment, max 10 mins)	Camille	6:05 p.m.	5 min
Approval of Minutes May 14, 2024 (Prior Meetings)	Co-Chairs	6:10 p.m.	5 min
<ul> <li>CBOC Committee Operations</li> <li>Conversation: Extending meeting time or meeting more times a year or breakout groups</li> <li>DRAFT <u>CBOC Calendar</u> for Fiscal Year 24-25 and approval.</li> </ul>	Co-Chairs	6:15 p.m.	5 min
CMD 2022 Modernization/Comprehensive Projects	Michael & Program Managers	6:20 p.m.	20 min
CMD 2022 <u>Targeted</u> Projects	CMD Staff	6:40 p.m.	20 min
CMD Previous Bond Projects updates (2013 & 2017)	CMD Staff	7:00 p.m.	15 min
Finance  • 2013 Financials  • 2017 Financials  • 2022 Financials	Andre	7:15 p.m.	15 min
HUB Presentation	Dinita	7:30 p.m.	15 min
Communications  Social Media / News Events CAT & Community Meetings	Sarah or Katy	7:45 p.m.	10 min
Future Items for Discussion	Co-Chairs	7:55 p.m.	5 min
Adjourn	Co-Chairs	8:00 p.m.	

Public comments can be provided to the committee in writing via Austin ISD <u>CBOCinternal@austinisd.org</u>. Public comment must be received by 12:00 p.m. on <u>June 11, 2024</u>. Limit 2 minutes per commenter. All comments, whether they are read or not, will be supplied to the committee in their entirety.