



**Proposition O Citizens' Bond Oversight Committee
Agenda
Wednesday, January 16, 2013**

TIME: 6:00 p.m. Meeting

PLACE: District Office/Rooms A&B
1130 Fifth Avenue
Chula Vista, CA 91911

AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval of Meeting Minutes
 - a. Oct 11, 2012
 - b. Nov 07, 2012
4. Public Comment
5. Bond Project Updates
 - a. Project Status Reports
 - b. Project Financial Summary
 - c. Board Items Report
 - d. Program Management Update
6. Report from CBOC Chair
7. CBOC Sub-Committee Update
 - a. Annual Report
 - b. Best Practices
 - c. Finance
 - d. Audit
 - e. Sub-Committee formation
8. Performance Audit update
9. Committee Member Reports

Individual members of the CBOC may make announcements or raise issues to be addressed in the future.
10. Meeting Schedule/Format
 - a. Change next meeting from Saturday Feb 9th to Wednesday, Feb 13, 2013, at 6:00p.m. in District Office Conference Rooms A & B
 - b. Consider setting regular meeting for the 2nd Wednesday each month at 6:00p.m. subject to change by the Chair if necessary
 - c. Calendar Site Tours
11. Staff Announcements
12. Planned Preventive and Deferred Maintenance
13. Adjourn