



**Proposition O Citizens' Bond Oversight Committee  
Wednesday, October 9, 2013**

**TIME:** 5:00 p.m. MOH  
6:00 p.m. Meeting

**PLACE:** Montgomery High School Tour, Main Office @ 3250 Palm Ave. SD, CA 92154  
Montgomery Middle School-Library  
1051 Picador Blvd  
San Diego, CA 92154

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Meeting Minutes
  - a. 8/14/13 (un-adopted)
  - b. 9/11/13 (un-adopted)
4. Public Comment
5. Report from CBOC Chair
6. Bond Project Updates
  - a. Project Status Reports
  - b. Project Financial Summary
  - c. Board Items Report – Back Up Documents
  - d. Program Management Update – Long Range Facilities Master Plan
7. Initiation of Annual Report process
8. CBOC Sub-Committee Update
  - Annual Report** (N. Marinovich, D. Butler, 2012-2013)
  - Best Practices** (E. Guerrero, Dr. Grubb, T. McKearney)
  - Finance** (D. Butler, T. McKearney)
  - Audit** (N. Marinovich, D. Butler, T. McKearney)
    - a. CBOC comments on District Performance Audit comments
    - b. Comments on Master Plan RFQ
  - Asset Management** (N. Marinovich, Dr. Grubb, K. O'Neill)  
Sub-Committee formation/Membership
9. CBOC Information Request Log
10. Committee Member Reports  
*Individual members of the CBOC may make announcements or raise issues to be addressed in the future*
11. Meeting Schedule/Format
  - a. Calendar Additional Site Tours
  - b. Retreat Scheduling
13. Staff Announcements – Next CBOC Meeting November 13, 2013, District Office, Rooms A & B
12. Adjourn