



**Proposition O Citizens' Bond Oversight Committee  
Agenda  
Wednesday, March 13, 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. 2/06/13
  - b. 2/20/13
4. Public Comment
5. Bond Project Updates
  - a. Project Status Reports
  - b. Project Financial Summary
  - c. Board Items Report
  - d. Program Management Update
  - e. iPad rationale letter
6. Report from CBOC Chair
7. CBOC Sub-Committee Update
  - a. Annual Report
  - b. Best Practices
  - c. Finance
  - d. Audit
  - e. Sub-Committee formation/Membership
8. Performance Audit receipt and further actions required
9. Response "Shinoff Letter to Nick Marinovich"
10. Response to Financial Audit
11. Form 700 – Annual Reporting
12. Committee Member Reports

*Individual members of the CBOC may make announcements or raise issues to be addressed in the future.*
13. Meeting Schedule/Format
  - a. Calendar Site Tours
14. Staff Announcements
15. Planned Preventive and Deferred Maintenance
16. Adjourn