



**Proposition O Citizens' Bond Oversight Committee
Wednesday, April 10, 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/Installation of new members
2. Pledge of Allegiance
3. Approval of Meeting Minutes
 - a. 2/06/13
 - b. 2/20/13
 - c. 3/13/13
4. Public Comment
5. Confidentiality of Bond Oversight Committee Applicants
6. Review of Bond Anticipation Note Final Official Statement
7. Bond Project Updates
 - a. Project Status Reports
 - b. Project Financial Summary
 - c. Board Items Report
 - d. Program Management Update
8. Performance Audit Review (7:00 p.m. Time Certain)
9. Response to Financial Audit
10. Report from CBOC Chair
11. CBOC Sub-Committee Update
 - a. Annual Report (*D. Butler, B. Vasquez 2011-2012*)
 - b. Best Practices (*E. Guerrero, Dr. Grubb, T. McKearney*)
 - c. Finance (*T. McKearney, K. O'Neill*)
 - d. Audit (*N. Marinovich, T. McKearney, D. Butler*)
 - e. Sub-Committee formation/Membership
12. Approve Annual Report 2011-2012
13. Form 700 – Annual Reporting-Update
14. Committee Member Reports

Individual members of the CBOC may make announcements or raise issues to be addressed in the future.
15. Meeting Schedule/Format
 - a. Calendar Site Tours
16. Staff Announcements – Next meeting May 8th, 2013.
17. Adjourn