



**Proposition O Citizens' Bond Oversight Committee
Wednesday, May 08, 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
2. Pledge of Allegiance
3. Approval of Meeting Minutes
 - a. 4/10/13
4. Public Comment
5. Joint Board/CBOC Meeting Agenda for May 13, 2013 (3:30-4:30pm)
 - a. CBOC Member selection process
 - b. Performance Audit comments
 - c. Financial Audit comments
6. Bond Project Updates
 - a. Project Status Reports
 - b. Project Financial Summary
 - c. Board Items Report
 - d. Program Management Update
7. Report from CBOC Chair
8. CBOC Sub-Committee Update
 - a. Annual Report (*N. Marinovich, D. Butler, 2012-2013*)
 - b. Best Practices (*E. Guerrero, Dr. Grubb, T. McKearney*)
 - c. Finance (*D. Butler, T. McKearney*)
 - d. Audit (*N. Marinovich, D. Butler, T. McKearney,*)
 - e. Asset Management (*N. Marinovich, Dr. Grubb, K. O'Neil*)
 - f. Sub-Committee formation/Membership
9. Deferred Maintenance Program
10. BAN Follow-up
11. Committee Member Reports
Individual members of the CBOC may make announcements or raise issues to be addressed in the future.
12. Meeting Schedule/Format
 - a. Calendar Site Tours
13. Staff Announcements – Next CBOC Meeting June 12, 2013
– May 16, 2013, Ground Breaking MOH2 (Eastside of Bldg 500)
14. Adjourn