



REVISED

**Proposition O Citizens' Bond Oversight Committee
Wednesday, June 12, 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. 5/08/13
4. Public Comment
5. Report from CBOC Chair
 - a. District Audit – Dr. Alt
 - b. BANs – Dr. Alt
 - c. IB Council
 - d. CaLBOC
6. Bond Project Updates
 - a. Project Status Reports
 - b. Project Financial Summary
 - c. Board Items Report
 - d. Program Management Update
7. Grand Jury Transcripts Request for Prop O Copies (6:00 p.m. Time Certain)
8. Election of Officers
9. Member terms
10. 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'Neill*)
 - f. Sub-Committee formation/Membership
11. Deferred Maintenance Program
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
 - b. iPad review
14. Staff Announcements – Next CBOC Meeting July 10, 2013
15. Adjourn