



**Proposition O Citizens' Bond Oversight Committee  
Wednesday, August 14, 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. 6/12/13
  - b. 7/10/13
4. Public Comment
5. Report from CBOC Chair
6. Bond Project Updates
  - a. Project Status Reports – fire alarms
  - b. Project Financial Summary
  - c. Board Items Report
  - d. Program Management Update – staffing costs
7. Initiation of Annual Report process
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,*)
    - a. CBOC comments on District Performance Audit comments
  - e. **Asset Management** (*N. Marinovich, Dr. Grubb, K. O'Neill*)
  - f. Sub-Committee formation/Membership
9. Prop O Legal Costs
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
12. Staff Announcements – Next CBOC Meeting September 11, 2013, possibly at MOM.
13. Adjourn