



**Proposition O Citizens' Bond Oversight Committee
Wednesday, June 11, 2014**

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. 04/09/14 (Un-Adopted)
 - b. 04/16/14 (Un-Adopted)
 - c. 05/14/14 (Un-Adopted)
4. Public Comment
5. Report from CBOC Chair
6. Election of Chair and Vice-Chair for 2014-15
7. Review of GASB 34 requirements – Deferred Maintenance Plan
8. Status of Vacant Positions
9. Bond Project Updates
 - a. Board Items Report
 - b. Project Status Reports
 - c. Project Financial Summary
 - d. Program Management Update – *Long Range Facilities Master Plan*
10. CBOC Sub-Committee Update
 - a. **2013-14 Annual Report** (*N. Marinovich, D. Butler*)
 - b. **Best Practices** (*E. Guerrero, T. McKearney*)
 - c. **Finance** (*D. Butler, T. McKearney*)
 - d. **Audit** (*N. Marinovich, D. Butler, T. McKearney,*)
 - e. **Asset Management** (*N. Marinovich, K. O'Neill, Bob Strahl*)
 - f. Sub-Committee Formation/Membership
11. CBOC Information Request Log
12. Committee Member Reports: *Individual members of the CBOC may make announcements or raise issues to be addressed in the future.*
13. Review Draft Chair Report on Fire Alarms
14. Meeting Schedule/Format
 - a. Calendar Additional Site Tours
15. Staff Announcements – Next CBOC Meeting July 9, 2014
16. Adjourn