



**Proposition O Citizens' Bond Oversight Committee
Agenda
Wednesday, February 20, 2013**

TIME: 6:00p.m. Meeting

PLACE: District Office Board Room
1130 Fifth Avenue
Chula Vista, CA 91911

AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval of Meeting Minutes
 - a. Jan 16, 2013
 - b. Feb 06, 2013
4. Public Comment
5. Consider approving changes to the CBOC Policy and Regulations (By-Laws)
6. Consider approval of the CBOC Budget Request for 2013-14
7. CaLBOC Assistance in Reviewing Proposition O Financial Data
8. Meeting Length and Composition
9. Bond Project Updates
 - a. Project Status Reports
 - b. Project Financial Summary
 - c. Board Items Report
 - d. Program Management Update
10. Report from CBOC Chair
11. CBOC Sub-Committee Update
 - a. Annual Report
 - b. Best Practices
 - c. Finance
 - d. Audit
 - e. Sub-Committee formation
12. Performance Audit update
13. Committee Member Reports

Individual members of the CBOC may make announcements or raise issues to be addressed in the future.
14. Calendar Site Tours
15. Staff Announcements
 - a. Need a volunteer for an architectural selection committee
 - b. Next meeting Wednesday, March 13, 2013 at 6:00p.m: District Office Conference Rooms A & B
16. Adjourn