



Proposition O Citizens' Bond Oversight Committee Agenda August 6, 2009

TIME: 5:45 p.m.

PLACE: Board Room
Administration Center
Sweetwater Union High School District
1130 Fifth Avenue
Chula Vista, California 91911

AGENDA:

1. Call to Order (Roll Call)
2. Welcome and Introductions
3. Approval of Meeting Minutes
 - a. February 5, 2009
 - b. June 11, 2009
4. Public Comment
5. Election of Committee Chair and Vice Chair
6. Report from CBOC Chair
7. Committee Members Reports
8. Accept 2007/2008 Audit Report
9. Proposition O Financial Information Item
 - a. Construction Related Salaries
 - b. Series A Transfers
10. CBOC Annual Report
 - a. Approval of 2007/2008 Report
 - b. Establish 2008/2009 Annual Report Subcommittee
11. Status update on Bond Implementation
 - a. Project Status Report
 - b. Design Progress
 - c. Schedule
 - d. Accomplishments to date
 - e. Board Items Report
12. Consideration for Meeting Date for October 2009 meeting
13. Adjourn