



**Proposition O Citizens' Bond Oversight Committee  
Agenda  
Wednesday, November 7, 2012**

**TIME:** 6:00 p.m. Meeting

**PLACE:** Professional Development Center  
680 "L" Street, Ste "C"  
Chula Vista, CA 91911

## AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval of Meeting Minutes
  - a. Oct. 11, 2012
4. Public Comment
5. Report from CBOC Chair
6. CBOC Sub-Committee Update
  - a. Annual Report
  - b. Best Practices
  - c. Master Plans
  - d. Finance
  - e. Audit
  - f. Sub-Committee formation
7. Bond Project Updates
  - a. Project Status Reports
  - b. Project Status Summary (Financial)
  - c. Board Items Report
  - d. Program Management Update
8. Performance Audit update
9. Status of 700 Forms
10. Bylaws Update
11. Committee Member Reports

*Individual members of the CBOC may make announcements or raise issues to be addressed in the future.*
12. Summary of Committee Action
13. Meeting Schedule/Format
  - a. December meeting?
  - b. 2013 Meeting schedule.
14. Staff Announcements
  - a. Next Meeting: Thursday January 17, 2012, at 6:00 pm: Professional Development Center, 680 "L" Street, Ste "C", Chula Vista, CA
15. Adjourn