



**Proposition O Citizens' Bond Oversight Committee  
Wednesday, May 14, 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. 03/12/14 (Un-Adopted)
  - b. 04/01/14 (Un-Adopted)
  - c. 04/09/14 (Un-Adopted)
4. Public Comment
5. Report from CBOC Chair
6. District Response to Performance Audit
7. Status of Vacant Positions
8. Bond Project Updates
  - a. Board Items Report
  - b. Project Status Reports
  - c. Project Financial Summary
  - d. Program Management Update – *Long Range Facilities Master Plan*
9. CBOC Sub-Committee Update
  - a. **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*)
  - f. Sub-Committee Formation/Membership
10. CBOC Information Request Log
11. Committee Member Reports: *Individual members of the CBOC may make announcements or raise issues to be addressed in the future.*
12. Meeting Schedule/Format
  - a. Calendar Additional Site Tours
  - b. Schedule joint CBOC/BOT?
13. Staff Announcements – Next CBOC Meeting June 11, 2014
14. Adjourn