



**Proposition O Citizens' Bond Oversight Committee  
Wednesday, January 8, 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. 09/11/13 (Un-Adopted)
  - b. 10/09/13 (Un-Adopted)
  - c. 11/13/13 (Un-Adopted)
4. Public Comment
5. Technology Infrastructure Presentation - Russ Decker & David Damico
6. Report from CBOC Chair
7. Bond Project Updates
  - a. Project Status Reports – *Fire Alarm Upgrades*
  - b. Project Financial Summary
  - c. Board Items Report
  - d. Program Management Update – *Long Range Facilities Master Plan*
8. IRS Audit of Prop O
9. Legal Expenditures under Prop O
10. CBOC Sub-Committee Update
  - a. **Annual Report** (*N. Marinovich, D. Butler, 2012-2013*)
  - b. **Best Practices** (*E. Guerrero, Dr. Grubb, T. McKearney*)
  - c. **Finance** (*D. Butler, T. McKearney*)
  - d. **Audit** (*N. Marinovich, D. Butler, T. McKearney,*)
    - a. CBOC comments on District Performance Audit comments
    - b. Comments on Master Plan RFQ
  - e. **Asset Management** (*N. Marinovich, Dr. Grubb, K. O'Neill*)
  - 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. Meeting Schedule/Format
  - a. Calendar Additional Site Tours
  - b. Retreat Scheduling
14. Staff Announcements – Next CBOC Meeting is Wed, February 12, 2014
15. Adjourn