



**Proposition O Citizens' Bond Oversight Committee
Wednesday, April 9, 2014**

TIME: 6:00 p.m. Meeting

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

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Meeting Minutes
 - a. 02/12/14 (Un-Adopted)
4. Public Comment
5. Report from CBOC Chair
6. Fire Alarm Report from Chair
7. Review of Financial and Performance Audits
8. Review Proposed Bylaw Revisions
9. Discussion of CBOC Budget for FY 2014/2015
10. Bond Project Updates
 - a. Board Items Report
 - b. Project Status Reports
 - c. Project Financial Summary
 - d. Program Management Update – *Long Range Facilities Master Plan*
11. CBOC Sub-Committee Update
 - a. **Annual Report** (*N. Marinovich, D. Butler, 2012-2013*) *Work is complete.*
 - 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
12. CBOC Information Request Log
13. Letter from Chair to Kathleen Cheers, Fran Brinkman, and Maty Adato for service to the CBOC
14. Committee Member Reports: *Individual members of the CBOC may make announcements or raise issues to be addressed in the future.*
15. Meeting Schedule/Format
 - a. Calendar Additional Site Tours
 - b. Retreat Scheduling
 - c. Schedule joint CBOC/BOT meeting in May
16. Staff Announcements – Next CBOC Meeting May 14, 2014
17. Adjourn