



**Proposition O Citizens' Bond
Oversight Committee
Wednesday, August 13, 2014**



TIME: 6:00 p.m. Meeting

PLACE:

Castle Park High School
1395 Hilltop Drive - Cafeteria
Chula Vista, CA 91911

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Meeting Minutes
 - a) 07/09/14 - Un-Adopted
4. Public Comment
5. Review of GASB 34 requirements - Deferred Maintenance Plan – CFO Karen Michel
6. Performance Audit -consider recommendation regarding auditor for 2013-14
7. Board Items Report
8. Change Orders:
 - a. Power Purchase Agreement
 - b. National City Middle School - Roof (Time Certain 7:00pm)
9. Report from CBOC Chair
10. Status of Vacant Positions
11. Bond Project Updates
 - a) Project Status Reports
 - b) Project Financial Summary
 - c) Program Management Update - *Long Range Facilities Master Plan*
12. CBOC Sub-Committee Update
 - a) **2013-14 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, Bob Strahl*)
 - f) Sub-Committee Formation/Membership
13. CBOC Information Request Log
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
16. Staff Announcements – Next CBOC Meeting September 10, 2014
17. Adjourn