



## Proposition O Citizens' Bond Oversight Committee Wednesday, October 08, 2014

**TIME:** 5:30 p.m. Site Tour  
6:00 p.m. Meeting

**PLACE:** Mar Vista High - **Library**  
505 Elm Avenue  
Imperial Beach, CA 91932

## AGENDA

1. Call meeting to Order @ 5:30p.m.
2. Tour
3. Reconvene: Role Call & Pledge of Allegiance
4. Approval of Meeting Minutes
  - a. 8/13/14 - Un-Adopted
  - b. 9/10/14 - Un-Adopted
5. Public Comment
6. Board Items Report
7. Report from CBOC Chair
8. CBOC Travel and Training Expenditures
9. Change Order Reviews/National City Middle School Roofing Change Order
10. Bond Project Updates
  - a) Project Status Reports
  - b) Project Financial Summary
  - c) Program Management Update - *Long Range Facilities Master Plan*
11. 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
12. CBOC Information Request Log
13. Committee Member Reports: Individual members of the CBOC may make announcements or raise issues to be addressed in the future.
14. Meeting Schedule/Format
  - a) Approve 2015 meeting schedule
  - b) Calendar Additional Site Tours
  - c) Next CBOC Meeting **November 12, 2014**
15. Staff Announcements
16. Adjourn