



## Proposition O Citizens' Bond Oversight Committee Wednesday, January 14, 2015

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

**PLACE:** Bonita Vista Middle - Cafeteria  
650 Otay Lakes Road  
Chula Vista, CA 91910

### AGENDA

1. Call meeting to Order @ 5:30p.m.
2. Tour
3. Reconvene: Role Call & Pledge of Allegiance
4. Approval of Meeting Minutes
  - a. 08/13/14 - Un-Adopted
  - b. 09/10/14 - Un-Adopted
  - c. 10/08/14 - Un-Adopted
  - d. 11/12/14 - Un-Adopted
5. Public Comment
6. Board Items Report
7. Report from CBOC Chair
8. Annual Performance Audit Schedule CBOC Input
9. Long Range Facilities Master Plan
10. Retreat and California League of Bond Oversight Committees Member Assistance
11. Bond Project Updates
  - a) Project Status Reports
  - b) Project Financial Summary
  - c) Program Management Update
12. CBOC Sub-Committee Updates and Formation of New Subcommittees
  - a) **2014-15 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) New 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
  - b) Next CBOC Meeting February 11, 2015
  - c) Staff Announcements
16. Adjourn