



Proposition O Citizens' Bond Oversight Committee Wednesday, March 11, 2015

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

PLACE: Granger Junior – Library Seminar Room
2101 Granger Avenue
National City, CA 91950

AGENDA

1. Call meeting to Order @ 5:30p.m.
2. Tour
3. Reconvene: Role Call & Pledge of Allegiance
4. Approval of Meeting Minutes
 1. 10/08/14 - Un-Adopted
 2. 11/12/14 - Un-Adopted
 3. 01/14/15 - Un-Adopted
 4. 02-11-15 - Un-Adopted
5. Public Comment
6. Board Items Report
7. Report from CBOC Chair/CaLBOC Meetings
8. Performance Audit Status
9. Vacant Position Process
10. Review and Comments-Draft Long Range Facilities Master Plan/District Schedule
11. District Program Management Project Approval Process
12. Bond Project Updates
 - a) Project Status Reports
 - b) Project Financial Summary
 - c) Program Management Update
13. 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*)
 - f) New Sub-Committee Formation/Membership
14. CBOC Information Request Log/Future Training Workshop
15. Committee Member Reports: Individual members of the CBOC may make announcements or raise issues to be addressed in the future.
16. Meeting Schedule/Format
 - a) Calendar Additional Site Tours
 - b) Next CBOC Meeting April 08, 2015
 - c) Staff Announcements
17. Adjourn