



Proposition O Citizens' Bond Oversight Committee Wednesday, June 17, 2015

REVISED

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

PLACE: Southwest Middle School – Room 1301
2710 Iris Avenue
San Diego, CA 92154

AGENDA

1. Call meeting to Order @ 5:30p.m.
2. Tour
3. Reconvene: Roll Call & Pledge of Allegiance
4. Public Comment
5. Approval of Meeting Minutes
 1. 03/11/15 - Un-Adopted
 2. 04/22/15 - Un-Adopted
 3. 05/05/15 - Not complete
 4. 05/20/15 - Not complete
6. Performance Audit Implementation Plan
7. Proposition O Priority List
8. Board Items Report
9. Report from CBOC Chair and report on CaLBOC Annual Meeting
10. CBOC Member Contact Information
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
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 site location for future regular CBOC Meetings
 - b) Calendar Additional Site Tours
 - c) Future Training Workshop
 - d) Next CBOC Meeting July 22, 2015
16. Staff Announcements
17. Adjourn