



## Proposition O Citizens' Bond Oversight Committee Wednesday, February 17, 2016

**TIME:** 6:00 p.m. Meeting

**PLACE:** Sweetwater Union HS District  
1130 Fifth Avenue, **Rooms A & B**  
Chula Vista, CA 91911

### AGENDA

1. Call meeting to Order @ 6:00 p.m.
2. Public Comment
3. Approval of Meeting Minutes
  1. 10/15/15 – Un-Adopted
  2. 10/21/15 – Un-Adopted
  3. 11/10/15 – Not Complete
  4. 01/20/16 – Not Complete
4. Old Business
  - Information Request Log
5. Performance Audit Status
6. Bond Project Updates
  - a) Project Status Reports
  - b) Project Financial Summary
  - c) Program Management Update/Master Plan
  - d) Performance Audit Status
  - e) Warranty Log Update
7. Board Items Report
8. Project Labor Agreement Action by Board **(7:00 Time Certain)**
9. Report from CBOC Chair
10. Committee Member Reports: Individual members of the CBOC may make announcements or raise issues to be addressed in the future.
11. Meeting Schedule/Format
  - a) Future Training Workshop
  - b) Calendar site locations for future regular CBOC Meetings (site tours)
12. Staff Announcements
13. Adjourn