



Proposition O Citizens' Bond Oversight Committee Wednesday, May 18, 2016

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

PLACE: Montgomery High School – Library
3250 Palm Ave
San Diego, CA 92154

AGENDA

1. Call Meeting to Order @ 5:30 p.m.
2. Tour
3. Reconvene: Roll Call & Pledge of Allegiance
4. Public Comment
5. Approval of Meeting Minutes
 1. 11/10/15 – Un-adopted
 2. 01/20/16 – Un-adopted
 3. 02/17/16 – Un-adopted
 4. 03/23/16 – Un-adopted
 5. 04/20/16 – Un-adopted
6. Old Business
 - Information Request Log
7. Performance Audit
 - a. Moss Adams Report
 - b. District Implementation Plan – (Matrix)
 - c. Warranty Compliance and Maintenance Requirements
8. Bond Project Updates
 - a. Project Status Reports
 - b. Project Financial Summary
 - c. Program Management Update/Master Plan
9. Board Items Report
10. Discussion of PLA Meeting
11. Upcoming Vacancies on CBOC
12. Report from CBOC Chair
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. Future Training Workshop
 - b. Calendar site locations for future regular CBOC Meetings (site tours)
15. Staff Announcements
16. Adjourn