



Proposition O Citizens' Bond Oversight Committee Wednesday, July 20, 2016

TIME: 6:00 p.m. Meeting

PLACE: Conference Rooms A & B
1130 Fifth Avenue
Chula Vista, CA 91911

AGENDA

1. Call Meeting to Order @ 6:00 p.m.
2. Roll Call & Pledge of Allegiance
3. Public Comment
4. Approval of Meeting Minutes: 06/22/16 – Un-adopted
5. Elections of CBOC Officers
6. Old Business
 - Information Request Log
7. Performance Audit
 - a. District Implementation Plan
 - b. Progress Update
 - c. Scope and Schedule Next Year's Audit
8. Bond Project Updates
 - a. Project Status Reports
 - b. Project Financial Summary
 - c. Program Management Update/Master Plan
 - d. Bond Fund Detailed Accounting of Expenditures-Update
9. Board Items Report
10. Legal Cost Information
11. HAR Settlement Agreement
12. PLA Implementation – Next Steps
13. CBOC Vacancy Status - Update
14. Report from CBOC Chair
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. Future Training Workshop
 - b. Calendar site locations for future regular CBOC Meetings (site tours)
17. Staff Announcements
18. Adjourn