



Proposition O Citizens' Bond Oversight Committee August 17, 2016

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

PLACE: Sweetwater High School, Library
2900 Highland Avenue
National City, CA 91950

AGENDA

1. Call Meeting to Order @ 5:30 p.m.
2. Site Tour 5:30-6:00
3. Roll Call & Pledge of Allegiance
4. Welcome New CBOC Members
5. Public Comment
6. Approval of Meeting Minutes: 06/22/16 – Un-adopted
07/20/16-Un-adopted
7. Elections of CBOC Officers
8. Old Business
 - Information Request Log
9. Performance Audit
 - a. District Implementation Plan
 - b. Progress Update
 - c. Scope and Schedule Next Year's Audit
10. Bond Project Updates
 - a. Project Status Reports
 - b. Project Financial Summary
 - c. Program Management Update/Master Plan
11. Board Items Report
12. Legal Cost Information
13. HAR Settlement and Impact on Future Projects
14. Scope of Work Proposition O Financial Audit
15. Little Hoover Commission
16. Report from CBOC Chair
17. Committee Member Reports: Individual members of the CBOC may make announcements or raise issues to be addressed in the future.
18. Meeting Schedule/Format
 - a. Future Training Workshop
 - b. Calendar site locations for future regular CBOC Meetings (site tours)
19. Staff Announcements
20. Adjourn