



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

TIME: 6:00 p.m. Meeting

PLACE: Sweetwater Union HS District
1130 Fifth Avenue, **Board Room**
Chula Vista, CA 91911

AGENDA

1. Call meeting to Order @ 6:00 p.m.
2. Public Comment
3. Approval of Meeting Minutes
 1. 09/09/15 – Un-Adopted
 2. 09/23/15 – Un-Adopted
 3. 10/15/15 – Un-Adopted
 4. 10/21/15 – Un-Adopted
4. Performance Audit
5. Old Business
 - Information Request Log
6. Bond Project Updates
 - a) Project Status Reports
 - b) Project Financial Summary
 - c) Program Management Update
 - d) Performance Audit Status
 - e) Warranty Log Update (G. Gauger/F. Mendoza)
 - f) PLA Status
 - g) Master Plan Progress
7. Board Items Report
8. Adoption of Annual Report **(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