



## Construction Bond Oversight Committee

### AGENDA

May 28, 2015

6:00 – 7:30 PM

**Small Conference Room**

**1720 Oregon Street**

**Berkeley, CA 94703**

(510) 644-6066

1. Call to Order
2. Approval of Meeting Minutes
3. Public Comments (limited to 10 minutes)
4. Staff Report
  - a. Project updates
  - b. Bond refunding and new issuance
5. Discussion regarding Maintenance
6. Discussion of Facilities Masterplan and Educational Specifications
7. Discussion regarding Berkeley High School Tennis Courts
8. Committee Comments
9. Monthly Report from Audit/Project Tracking Committee
10. Future Meeting Dates
11. Adjournment

Enclosures:

*Minutes (Draft)*

*Facilities Plan Update*

*April 16, 2015*

*May 20, 2015*