



Construction Bond Oversight Committee

AGENDA

August 4, 2015

6:00 – 7:30 PM

Large 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

Facilities Financial Plan Update

May 28, 2015

June 24, 2015

June 24, 2015