



Construction Bond Oversight Committee

AGENDA

January 7, 2016

6:00 – 7:30 PM

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
 1. Timeline for Future Projects
 2. Budget Updates – Facilities Modifications
 3. Status of the Audit
 4. Educational Specifications Update
5. Discussion regarding City's request to use the Board Room
6. Committee Comments
7. Monthly Report from Audit/Project Tracking Committee
8. Future Meeting Dates
9. Adjournment

Enclosures:

Minutes (Draft)

Facilities Financial Plan Update

Facilities Plan Update

October 29, 2015

October 28, 2015

December 9, 2015