



## Construction Bond Oversight Committee

### AGENDA

February 25, 2016

6:00 – 7:30 PM

**1720 Oregon Street**

**Berkeley, CA 94703**

(510) 644-6066

1. Call to Order
2. Presentation by the Auditor
3. Approval of Meeting Minutes
4. Public Comments (limited to 10 minutes)
5. Staff Report
  - a. Project updates
    1. Timeline for Future Projects
    2. Budget Updates – Facilities Modifications
    3. Update on Community Theater
    4. Educational Specifications Update
    5. Update on Board Room Negotiations
6. Discussion of Maintenance Facility
7. Discussion of potential new school
8. Committee Comments
9. Monthly Report from Audit/Project Tracking Committee
10. Future Meeting Dates
11. Adjournment

Enclosures:

*Minutes (Draft)*  
*Facilities Plan Update*  
*2015 Measure I Performance Audit*  
*2015 Measure I*

*January 7, 2016*  
*February 24, 2016*