



Construction Bond Oversight Committee

AGENDA

June 14, 2018

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
5. **Action:** Nominate and Appoint Secretary
6. Future Meeting Dates
7. Adjournment

Enclosures:

Minutes (Draft)

May 10, 2018

Facilities Plan Update

May 23, 2018

Facilities Plan Modifications: Approve Recommendation to Adjust Line Item Budgets in Measure AA

June 13, 2018

Facilities Plan Modifications: Approve Recommendation to Adjust Line Item Budgets in Measure I

June 13, 2018

Approval of HY Architects to Prepare a Masterplan for Berkeley Unified School District

June 13, 2018

Bond and Special Tax Planning Update

June 13, 2018