



Construction Bond Oversight Committee

AGENDA

September 11, 2019

6:15 PM– 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. Update on Facilities Projects
 - b. Recent Board Items
 - a. *Facilities Plan Modifications: Approve Measure AA Program Budget Adjustments*
 - b. *Facilities Plan Modifications: Add New Project for BHS BCT Transitional Housing and Approve Measure I Program Budget Adjustments*
 - c. *Information on Facility Funding Needs*
5. Committee Comments
6. Future Meeting Dates
7. Adjournment

Enclosures:

Minutes (Draft)

May 13, 2019

Facilities Plan Modifications: Approve Measure AA Program Budget Adjustments

September 4, 2019

Facilities Plan Modifications: Add New Project for BHS BCT Transitional Housing and Approve Measure I Program Budget Adjustments

September 4, 2019

Information on Facility Funding Needs

September 4, 2019