



BOND OVERSIGHT COMMITTEE
Tuesday, September 20, 2022 • 6:00p.m.
Mountain View Conference Center

Meeting Facilitator: Chair Riley Cornelsen

1. CONVENE

- 1.01 Call to order by Chair
- 1.02 Roll Call of Committee Members
- 1.03 Adopt the Agenda
- 1.04 Approval of Minutes – August 23, 2022

2. PUBLIC COMMENT

- 2.01 Receive Public Comment
- 2.02 Share Public Comment Received During the Past Month

3. UNFINISHED BUSINESS

- 3.01 How do we communicate with the Public? (5 minutes)

- 3.02 Action Item Follow-up from July 19, 2022 Meeting (20 minutes)
- a. Old Main Sendoff/Graffiti Party- District Decision Update
 - b. Follow up to Old Settler's Days Comments/Questions– Mark Deebach
 - c. Information about 2023 Annual State Audit – FSD
 - d. Artwork Committee Status Update
 - Photos of old school for preservation
 - Inclusion of Local Native American Artwork

4. NEW BUSINESS

4.01 District Comments/Input (30 minutes)

- a. Review Bond Related Spending – July 2022
 - 1. PAC Budget
- b. Review Cash Flow Plan
- c. Cost Management Report
- d. Receive an Update on Items Related to the Bond from Ferndale School District and Construction Services Group
- e. Critical Maintenance and Security

4.02 BOC Comments/Input (30 minutes)

- a. Bond Oversight Quarterly Report –Due October 25, 2022

4.03 Meeting Opportunities (10 minutes)

- a. Nothing scheduled at this time

*Next Bond Oversight Committee Meeting – **October 18, 2022***

5. ADJOURNMENT
