



**BOND OVERSIGHT COMMITTEE**  
**Tuesday, September 19, 2023 • 6:00p.m.**  
**Mountain View Conference Center**

*Meeting Facilitator: Chair Riley Cornelsen*

**1. CONVENE**

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- 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 22, 2023

**2. PUBLIC COMMENT**

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

**3. UNFINISHED BUSINESS**

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

3.02 Action Item Follow-up from August 22, 2023 Meeting (20 minutes)

- a. PAC Contingency Status - (Heidi/Ken to review under 4.01a)

**4. NEW BUSINESS**

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4.01 District Comments/Input (30 minutes)

- a. Review Bond Related Spending – August 2023
  - 1. PAC Budget - Update on PAC and RFP status
- 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. Revisit Quarterly Report Process - 6 month submission?
  - 1. Any changes in format for wrap-up?
  - 2. What happens after project is complete?
  - 3. Review of G-5 Governance Policy and BOC Bylaws

4.03 Meeting Opportunities (10 minutes)

- a.

*Next Bond Oversight Committee Meeting **October 24 , 2023***

**5. ADJOURNMENT**

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