



**BOND OVERSIGHT COMMITTEE**  
**Tuesday, November 21, 2023 • 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 January 23, 2023

**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 October 24, 2023 Meeting (20 minutes)

- a. Review/Update BOC Bylaws
- b. Quarterly Report to the Board

**4. NEW BUSINESS**

---

4.01 District Comments/Input (30 minutes)

- a. Review Bond Related Spending – October 2023
  - 1. Owner Contingency Status
  - 2. PAC Budget - Update on PAC
- 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.

4.03 Meeting Opportunities (10 minutes)

- a.

*Next Bond Oversight Committee Meeting **January 23, 2023***

**5. ADJOURNMENT**

---