



Bond Oversight Committee Meeting

October 11, 2017, 6:00 – 7:30 p.m.

EXPANDED AGENDA

Agenda

- A. CALL MEETING TO ORDER – Pat Eastman***

- B. COMMITTEE OPERATIONAL TASKS – Pat Eastman***
 - 1. Approve Minutes of the August 22, 2017 Meeting
 - 2. Micah Smith CBOC relationship with GAPS Board and duty clarification

- C. BOND PROJECTS STATUS REPORT – David McKay***
 - 1. Bond premium update
 - 2. Update on project
 - 3. Slides of each project, site plan, elevation, floor plan
 - 4. Overview of design and cost reconciliation meetings, DBOC observations
 - 5. Budget report

- D. BOND PROJECTS COMMITTEE DISCUSSION – Pat Eastman***

- E. QUESTIONS AND COMMENTS – Pat Eastman***

- F. NEXT MEETINGS – Pat Eastman***
 - 1. November 29
 - 2. December 13
 - 3. January 24
 - 4. February 28
 - 5. March 14
 - 6. April 25
 - 7. May 16
 - 8. June 27

- G. ADJOURN – Pat Eastman***