



BOND OVERSIGHT COMMITTEE Tuesday, July 20, 2021 ● 6:00p.m. Vista Middle School Library

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 – June 22, 2021
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 June 22, 2021 Meeting (20 minutes)
	a. July Bond Sale Update – Mark Deebach
	b. Co-Chair Position and Committee Membership/Roles - BOC Members
	c. Review of BOC Bylaw Language, Section 7 – BOC Members
	d. Maintenance/Improvements Schedule Presentation - Capital Funds – CSG

4. **NEW BUSINESS**

- 4.01 District Comments/Input (30 minutes)
 - a. Review Bond Related Spending for June 2021
 - b. Review Cash Flow Plan
 - c. Receive an Update on Items Related to the Bond from Ferndale School District and Construction Services Group
 - d. Presentation of Change Order Log
- 4.02 Bond Oversight Committee Comments/Input (30 minutes)
 - a. Corporate Sponsorship BOC's Top 10 recommendation
 - b. BOC Quarterly Report September Presentation
- 4.03 Meeting Opportunities (10 minutes)

a.

5. ADJOURNMENT