

## BOND OVERSIGHT COMMISSION WEDNESDAY, April 19<sup>th</sup>, 2017 9:30- 11:30 AM TOWN LAKE CENTER ROOM 130 721 BARTON SPRINGS ROAD, AUSTIN, TEXAS

#### **COMMISSION MEMBERS**

Keri Burchard-Juarez, Chair Moses Garcia, Vice Chair Duke Browne Sumit DasGupta Brennan Griffin Linda Guerrero Kristina Hager Alice Hammer Wolfgang Niedert Santiago Rodriguez Jay Sands

# AGENDA

## CALL TO ORDER

 CITIZEN COMMUNICATION: GENERAL (3 minutes to speak) Citizen communication is an opportunity for members of the public to speak on items not posted on the agenda.

### 2. APPROVAL OF MINUTES

a. Approval of the minutes from the March 15<sup>th</sup> Bond Oversight Commission Meeting

### 3. STAFF BRIEFINGS

a. Staff briefing on the 2016 Mobility Bond Program

#### 4. DISCUSSION AND POSSIBLE ACTION

- a. Discussion and possible action on the Bond Oversight Commission Annual Report
- b. Discussion and possible action related to feedback from the City Council on the role of the Bond Oversight Commission
- c. Discussion and possible action on items related to the oversight of the bond programs.

### 5. FUTURE AGENDA ITEMS

#### ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Katy Zamesnik, Financial Services Department, at 512-974-2832 for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Commission, please contact Katy Zamesnik at 512-974-2832