



**BOND OVERSIGHT COMMISSION
MINUTES**

**REGULAR MEETING
June 28, 2017**

The Bond Oversight Commission convened in a regular meeting on June 28, 2017 in Austin, Texas.

Vice Chair Moses Garcia called the meeting to order at 9:32 AM

Board Members in Attendance:

COMMISSION MEMBERS

Moses Garcia, Vice Chair
Sumit DasGupta
Linda Guerrero
Wolfgang Niedert

Santiago Rodriguez
Kristina Hager
Jay Sands
Alice Hammer (late arrival)

Staff in Attendance:

Katy Zamesnik, Financial Services,

John Gillum, APL

CALL TO ORDER

1. CITIZEN COMMUNICATION

None

2. APPROVAL OF THE MINUTES FROM THE MAY 25, 2017 REGULAR MEETING

The minutes from May 25, 2017 were postponed pending clarification on the ask from the Treasury Department on a motion from Commissioner Guerrero, seconded by Commissioner Niedert on a 7-0-3 vote, with Commissioners Hammer, Browne, Griffin, and Chair Burchard-Juarez off the dais.

3. NEW BUSINESS – BRIEFINGS

a. Staff briefing on 2012 Bond Program Spending (APL)

John Gillum, Austin Public Library, presented on the progress made to date on the funding received during the 2012 bond program related to branch libraries. He then answered questions from the Commissioners. Vice Chair Garcia noted that it would be helpful for the Commissioners to visit some of the sites being renovated.

4. DISCUSSION AND POSSIBLE ACTION

a. Discussion and possible action on an update from the Bond Election Advisory Task Force

Commissioner DasGupta gave a brief overview of the presentation from staff from last meeting, including how they will be breaking up into subcommittees. He noted that Chair Nuckols asked for input from Bond Oversight on how to evaluate these requests. He discussed the criteria he

pulled together that was accepted by the Task Force and offered to share it with the Commission. Commissioner Rodriguez discussed the next few months plan for the Task Force.

b. Discussion and possible action on a strategic planning retreat

Vice Chair Garcia introduced the strategic planning retreat and entertained items from the Commissioners related to the strategic retreat.

5. FUTURE AGENDA ITEMS

The Commission discussed the following items for future agendas:

- Continued discussion of strategic planning retreat
- Standing discussion on BEATF
- EDD presentation on Prop 18 (AFS)

6. ADJOURN

Vice Chair Garcia adjourned the meeting at 10:54 AM without objection

The minutes from June 28, 2017 were approved Jan 30, 2018 on a motion was made by Vice Chair Garcia, seconded by Commissioner DasGupta, on a 7-0-1 vote with Chair Burchard-Juarez abstaining.

