

BOND OVERSIGHT COMMISSION WEDNESDAY, SEPTEMBER 19, 2018 2:30 PM AUSTIN CITY HALL 301 W 2ND STREET, AUSTIN, TX 78701

COMMISSION MEMBERS

Santiago Rodriguez, Vice Chair

Duke Browne

Sumit DasGupta

Moses Garcia

Kristina Hager

Alice Hammer

Wolfgang Niedert

Santiago Rodriguez

Brennan Griffin Linda Guerrero

AGENDA

Jay Sands

CALL TO ORDER

1. 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 May 16, 2018 Bond Oversight Commission Meeting

3. STAFF BRIEFINGS

a. Update on the August 2018 General Obligation Bond Sale Schedule

4. DISCUSSION AND POSSIBLE ACTION

- a. Discussion and possible action on the Annual Internal Review Report
- b. Update on 2018 bond development process.
- c. Discussion and possible action on 2019 work plan for the Bond Oversight Commission

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