

DRAFT



Bond Oversight Committee MINUTES

REGULAR MEETING
June 2, 2011

The Bond Oversight Committee convened a regular meeting on June 2, 2011, in the Boards and Commissions Room of City Hall in Austin, Texas.

Chair Tyler Anderson called the meeting to order at 8:02 a.m.

Committee Members in Attendance:

Tyler Anderson, Karen Friese, Moses Garcia, and David Sullivan

Staff in Attendance:

Kimberly Springer	Mike Trimble
Molly Scarbrough	Keri Burchard-Juarez
Leela Fireside	John Steiner
Gary Schatz	Teri McManus
Ali Mozdbar	Dennis Crabill
Mark Cole	Annick Beaudet
Mike Curtis	

Handouts:

- Agenda
- Minutes from March 31, 2011 meeting
- Presentation on Open Meetings Rules
- Presentation on Ethics
- 2006 and 2010 Bond Program Proposed Schedules
- Presentation on the 2010 Mobility Bond Program

1. CITIZEN COMMUNICATION

No citizens signed up to speak.

2. APPROVAL OF MINUTES

No action taken.

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3. PRESENTATION ON OPEN MEETINGS AND ETHICS RULES

Leela Fireside, Assistant City Attorney, and John Steiner, Integrity Officer, presented information related to open meetings rules and ethics related to boards and commissions.

4. DISCUSSION AND ACTION ON THE FY2012 PROPOSED BOND APPROPRIATION AND SALE SCHEDULE

Quorum not present. Item not considered and no action taken.

5. DISCUSSION AND POSSIBLE ACTION ON THE BOND COMMITTEE'S LETTER OF RECOMMENDATION TO CITY COUNCIL REGARDING THE BOND FUNDS

Quorum not present. Item not considered and no action taken.

6. PRESENTATION ON THE 2010 MOBILITY BOND PROGRAM

Quorum not present. Item not considered and no action taken.

7. QUESTIONS AND DISCUSSION OF COMMITTEE BUSINESS

Quorum not present. Item not considered and no action taken.

8. ADJOURN

Chair Tyler Anderson adjourned the meeting without objection.