

*APPROVED*

*10-16-13*

## **BOND OVERSIGHT COMMITTEE**

### **Fiscal Year 2014 Meeting Schedule**

**Regular Meeting - 8:30am Wednesday, October 16, 2013: City Hall Boards & Commissions Rm #1101**

- 1) 2012 Bond Program Proposition presentations (Prop. 12 and 18)
- 2) CIVIC - Capital Improvements Visualization, Information and Communication system
- 3) Bond Programs Report
- 4) Project/Program status updates and presentations: Bike/Pedestrian programs funding
- 5) Annual Election of Officers for FY2014
- 6) Adopt FY2014 Meeting Schedule

**Regular Meeting - 8:30am Wednesday, January 15, 2014: City Hall Boards & Commissions Rm #1101**

- 1) 2012 Bond Program Proposition presentations (Prop. 13 and 16)
- 2) Project/Program status updates and presentations
- 3) Bond Programs Report
- 4) Other items as requested

**Regular Meeting - 8:30am Wednesday, April 16, 2014: City Hall Boards & Commissions Rm #1101**

- 1) Project/Program status updates and presentations
- 2) Bond Programs Report
- 3) Other items as requested

**Special Meeting - 8:30am Wednesday, June 4, 2014: City Hall Boards & Commissions Rm #1101**

- 1) Presentation by Budget Office on proposed DRAFT Bond Appropriation and Sale Schedule for Fiscal Year 2015
- 2) Discussion and possible action – Letter of Recommendation to City Council

**Regular Meeting - 8:30am Wednesday, July 16, 2014: City Hall Boards & Commissions Rm #1101**

- 1) Project/Program status updates and presentations
- 2) Bond Programs Report
- 3) Annual Election of Officers for FY2015
- 4) Adopt FY2015 Meeting Schedule
- 5) Other items as requested

**OTHER – Tour of Bond Funded Facilities** as appropriate (possible quorum at these events)

Notes: Regular meetings are held the third Wednesday of the quarter.