



## **BOND OVERSIGHT COMMITTEE**

**June 18, 2014 8:30 – 9:30 A.M.**

**CITY HALL – Boards & Commissions Room #1101  
301 WEST 2nd STREET, AUSTIN, TEXAS**

### **COMMITTEE MEMBERS:**

Dave Sullivan (Chair), Moses Garcia (Vice Chair)

Tyler Anderson, Karen Friese, Jennifer McPhail, Paige Oliverio, Beverly Silas

### **AGENDA**

#### **CALL TO ORDER**

- 1. APPROVAL OF MINUTES:** From April 16, 2014 meeting  
(05 min.)
- 2. CITIZEN COMMUNICATION: GENERAL** (3 minutes to speak)  
(10 min.) Citizen communication is an opportunity for members of the public to speak on items not posted on the agenda.
- 3. NEW BUSINESS – BRIEFINGS** (times are approximate and subject to change)
  - A. General Obligation Bond Programs:**
    - i. (10 min.) Presentation by Capital Planning Office on Bond funded projects having reached completion:
      - 2010 Bond - Boardwalk Trail
      - 2006 Bond - Bartholomew Pool
    - ii. (15 min.) Presentation by Financial Services Department - Budget Office on proposed DRAFT 5-year Bond Appropriation and Sale Schedule (FY 2015-2019)
- 4. NEW BUSINESS – ACTION ITEMS**  
(15 min.) The Committee may discuss and take action on the following agenda item(s). Citizens may sign up to speak for 3 minutes on specific agenda items.
  - A. Discussion and Possible Action** on Agenda item 3Aii – Letter of Recommendation to City Council
- 5. FUTURE AGENDA ITEMS**

#### **ADJOURN**

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notice at least 4 days before the meeting date. Please call Susan Daniels, Capital Planning Office, at (512) 974-7916, or [susan.daniels@austintexas.gov](mailto:susan.daniels@austintexas.gov), for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Committee, please visit the [Boards & Commissions website](#), or contact [Susan Daniels](#), Capital Planning Office, at (512) 974-7916.