



## 2016 Bond Oversight Committee / Funding, Finance & Facilities Committee Joint Meeting Agenda

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### 23 September 2019

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|-------|----------------------------------------------------------|---------------------------------------------------------|
| I.    | Welcome & Introductions                                  | Dr. Lane Ledbetter                                      |
| II.   | Minutes - June 25, 2019 - Tour of J. R. Irvin Elementary | Jim Norris                                              |
| III.  | Bond 2016 General Update                                 | Dr. Lane Ledbetter                                      |
| IV.   | The MILE and Jenkins Early Learning Center               | Dr. Countney Carpenter<br>Nikki Nix<br>Shelley Blaylock |
| V.    | Current Projects Update                                  | Rola Fadel                                              |
|       | A. W.G. Roesler Athletic Complex                         |                                                         |
|       | B. Dieterich Middle School                               |                                                         |
| VI.   | Financial Report                                         | Jim Norris                                              |
|       | A. Projects as of August 31, 2019                        |                                                         |
|       | B. Bonding Information                                   |                                                         |
|       | C. 2nd Qtr 2019 Demographic Update                       |                                                         |
| VII.  | Technology Update                                        | Leslie Garakani                                         |
| VIII. | Future Tentative Meeting Dates*                          | Jim Norris                                              |
|       | ● December 9, 2019 @ 5:30 p.m.                           |                                                         |

*\*Dates are subject to change pending project advancement.*