



**BOND OVERSIGHT COMMITTEE**  
**Tuesday, January 18, 2022 • 6:00p.m.**  
**Vista Middle School Library**

*Meeting Facilitator: Chair Riley Cornelsen*

**1. CONVENE**

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- 1.01 Call to order by Chair
- 1.02 Roll Call of Committee Members
- 1.03 Adopt the Agenda
- 1.04 Approval of Minutes – November 23, 2021

**2. PUBLIC COMMENT**

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- 2.01 Receive Public Comment
- 2.02 Share Public Comment Received During the Past Month

**3. UNFINISHED BUSINESS**

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- 3.01 How do we communicate with the Public? (5 minutes)
- 3.02 Action Item Follow-up from November 23, 2021 Meeting (20 minutes)
  - a. FHS Simplified Milestone Schedule - Cornerstone/CSG
  - b. Longterm Facility Plan Presentation - CSG
  - c. Press Release re: New FHS Project Status - FSD

#### **4. NEW BUSINESS**

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##### 4.01 District Comments/Input (30 minutes)

- a. Review Bond Related Spending - December 2021
- b. Review Cash Flow Analysis
- c. Construction Management Report/Change Orders
- d. Schedule Update
- e. Receive an Update on Items Related to the Bond from Ferndale School District and Construction Services Group
- f. Safety/Security/Maintenance Upgrades

##### 4.02 Meeting Opportunities (10 minutes)

- a. To be determined

*Next Bond Oversight Committee Meeting – **February 15, 2022***

#### **5. ADJOURNMENT**

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