



BOND OVERSIGHT COMMITTEE
Tuesday, July 19, 2022 • 6:00p.m.
Mountain View Conference Center

Meeting Facilitator: Chair Riley Cornelsen

1. CONVENE

- 1.01 Call to order by Chair
- 1.02 Roll Call of Committee Members
- 1.03 Adopt the Agenda
- 1.04 Approval of Minutes – June 21, 2022

2. PUBLIC COMMENT

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

3. UNFINISHED BUSINESS

- 3.01 How do we communicate with the Public? (5 minutes)

- 3.02 Action Item Follow-up from June 21, 2022 Meeting (20 minutes)
 - a. New FHS Project Information – Old Settlers Days 7/29 & 7/30 (BOC Members to create sign-up sheet)
 - b. State Audit Schedule for review of New FHS – Mark Deebach

4. NEW BUSINESS

- 4.01 District Comments/Input (30 minutes)
 - a. Review Bond Related Spending – June 2022
 - 1. PAC Budget
 - b. Review Cash Flow Plan
 - c. Cost Management Report
 - d. Receive an Update on Items Related to the Bond from Ferndale School District and Construction Services Group
 - e. Critical Maintenance and Security
- 4.02 BOC Comments/Input (30 minutes)
 - a. Bond Oversight Committee Report – Due July 26, 2022
- 4.03 Meeting Opportunities (10 minutes)
 - a. New FHS Tour Opportunity – August 2022

*Next Bond Oversight Committee Meeting – **August 23, 2022***

5. ADJOURNMENT
