

# **BOND OVERSIGHT COMMITTEE/ BOND ADVISORY COMMITTEE OPERATING PROCEDURES**

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# UPDATE TO BOC POLICIES AND PROCEDURES

1. Eliminates the distinction between BOC/BAC Member and Alternate.
2. Clarifies that the Board can appoint new members at its discretion while maintaining BOC/BAC membership at 9-15 total Members.



# LANGUAGE CHANGE (MAKE UP)

**Current Language:** The BOC will be comprised of 9 Members. Alternate members will also be appointed.

**Proposed Language:** The BOC will be comprised of 9-15 Members.



# LANGUAGE CHANGE (NEW MEMBERS)

**Current Language:** The Board shall select an Alternate to fill a Member's vacancy.

**Proposed Language:** The Board may select additional Members as it deems appropriate.



# Questions and Discussion

