



BOND OVERSIGHT COMMITTEE
Tuesday, May 23, 2023 • 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 April 18, 2023

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 April 18, 2023 Meeting (20 minutes)

- a. New FHS Transition Experience - Staff and Student
- b. SCAP Funding
- c. Projection System at PAC
- d. Status of contingency dollars and availability for PAC improvements

4. NEW BUSINESS

4.01 District Comments/Input (30 minutes)

- a. Review Bond Related Spending – April 2023
 - 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. BOC Semi-Annual Report to the Board

4.03 Meeting Opportunities (10 minutes)

- a.

*Next Bond Oversight Committee Meeting **June 20, 2023***

5. ADJOURNMENT
