



BOND OVERSIGHT COMMITTEE
Tuesday, January 23, 2024 • 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 November 21 , 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 November 21, 2023 Meeting (20 minutes)

- a. Review/Update BOC Bylaws
- b. New map showing two entrances at FHS
- c. Students as BOC Board Members
- d. Board Final Summary Report Planning

4. NEW BUSINESS

4.01 District Comments/Input (30 minutes)

- a. Review Bond Related Spending – December 2023
 - 1. Owner Contingency Status
 - 2. PAC Budget - Update on PAC
- 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.

4.03 Meeting Opportunities (10 minutes)

- a.

*Next Bond Oversight Committee Meeting **February 20, 2024***

5. ADJOURNMENT
