



BOND OVERSIGHT COMMITTEE

June 5, 2013 8:30 A.M.

**CITY HALL BOARDS & COMMISSIONS ROOM #1101
301 WEST 2nd STREET, AUSTIN, TEXAS**

COMMITTEE MEMBERS:

Dave Sullivan (Chair), Moses Garcia (Vice Chair)

Tyler Anderson, Karen Friese, Paige Hill, Jennifer McPhail, Beverly Silas

AGENDA

CALL TO ORDER

- 1. APPROVAL OF MINUTES:** From March 29, 2012 meeting
- 2. CITIZEN COMMUNICATION: GENERAL** (3 minutes to speak)
Citizen communication is an opportunity for members of the public to speak on items not posted on the agenda.
- 3. NEW BUSINESS – BRIEFINGS**
 - A. General Obligation Bond Programs Overview:**
 - i. Presentation by Parks and Recreation Department on 2012 Bond Program Proposition 14 and completion of 2006 Bond Program Proposition 3
 - ii. Presentation by Health and Human Services Department on 2012 Bond Program Proposition 17
 - B. General Obligation Bond Programs Report:**
 - i. Status update and project highlights for the 2010, 2006 Bond Programs
 - C. General Obligation Bond Appropriations and Sale Schedule:**
 - i. Presentation by Financial Services Department on the proposed Fiscal Year 2014 General Obligation Bond Appropriation and Sale Schedule

4. NEW BUSINESS – ACTION ITEMS

The Committee may discuss and take action on the following agenda item(s). Citizens may sign up to speak for 3 minutes on specific agenda items.

- A. Board/Commission Recommendation to Council:** Bond Oversight Committee recommendation on the proposed **Fiscal Year 2014** General Obligation Bond Appropriation and Sale Schedule
- B. Discuss meeting schedule**

5. FUTURE AGENDA ITEMS

ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Susan Daniels, Capital Planning Office, at (512) 974-7916, or susan.daniels@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Committee, please visit the [Boards & Commissions website](#), or contact [Susan Daniels](#), Capital Planning Office, at (512) 974-7916.