



BOND OVERSIGHT COMMISSION
Wednesday, June 15, 2016 11:45 AM -1:45 AM
WALLER CREEK CENTER ROOM 104
625 E 10TH ST, AUSTIN, TEXAS

COMMITTEE MEMBERS

Keri Burchard-Juarez, Chair
Moses Garcia, Vice Chair
Duke Browne
Sumit DasGupta
Brennan Griffin
Linda Guerrero

Kristina Hager
Wolfgang Niedert
Santiago Rodriguez
Jay Sands
Charles Thomas

AGENDA

CALL TO ORDER

- 1. CITIZEN COMMUNICATION: GENERAL (3 minutes to speak)**
The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.
- 2. APPROVAL OF MINUTES**
 - a. Approval of the minutes from the May 18th Bond Oversight Commission Meetings
- 3. STAFF BRIEFINGS**
 - a. Staff briefing and update on the August bond sale schedule.
- 4. DISCUSSION AND POSSIBLE ACTION**
 - a. Discussion and possible action related to the creation of a Bond Oversight Commission working group
 - b. Discussion and possible action on developing a memo to City Council regarding the potential November bond election.

- c. Discussion and possible action on Bond Oversight Commission July meeting date.

5. FUTURE AGENDA ITEMS

- a. Bond Program Report Update

ADJOURNMENT

The City of Austin is committed to compliance with the Americans 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 2 days (48 hours) before the meeting date. Please call David Ondich, Human Resources, at 512-974-3256 for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Commission, please contact Katy Zamesnik at 512-974-2832.