



**BOND OVERSIGHT COMMISSION
WEDNESDAY, MAY 25th, 2017 9:30- 11:30 AM
CITY HALL
BOARDS AND COMMISSIONS
ROOM
301 W 2ND STREET, AUSTIN, TEXAS**

COMMISSION MEMBERS

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

Kristina Hager
Alice Hammer
Wolfgang Niedert
Santiago Rodriguez
Jay Sands

AGENDA

CALL TO ORDER

- 1. 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.
- 2. APPROVAL OF MINUTES**
 - a. Approval of the minutes from the April 19th Bond Oversight Commission Meeting
- 3. STAFF BRIEFINGS**
 - a. Staff briefing on 2017 bond sale schedule (Treasury)
 - b. Staff briefing on 2012 bond program (HHSD)
- 4. DISCUSSION AND POSSIBLE ACTION**
 - a. Discussion and possible action on the election of a Chair and Vice Chair
 - b. Discussion and possible action on the draft Bond Oversight Commission Work Plan
 - c. Discussion and possible action on the Bond Oversight Commission annual report
- 5. FUTURE AGENDA ITEMS**

ADJOURNMENT

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 2 days (48 hours) before the meeting date. Please call Katy Zamesnik, Financial Services Department, at 512-974-2832 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