



**BOND OVERSIGHT COMMISSION
WEDNESDAY, JANUARY 17TH, 2018 9:00AM
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 Sept 20th Bond Oversight Commission Meeting
- 3. STAFF BRIEFING**
 - a. Presentation and discussion on status of 2012 bond projects (APD)
- 4. DISCUSSION AND POSSIBLE ACTION**
 - a. Discussion and possible action on a 2018 meeting calendar
 - b. Discussion and possible action on a departmental presentation template
- 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