



**BOND OVERSIGHT COMMISSION
WEDNESDAY, APRIL 18, 2018 2:00 PM
AUSTIN CITY HALL
301 W 2ND STREET,
AUSTIN, TX 78701**

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 January 31st Bond Oversight Commission Meeting
 - b. Approval of the amended minutes from the May 25th, 2017 Bond Oversight Commission Meeting
- 3. STAFF BRIEFINGS**
 - a. Update from the Corridor Program Office (CPO)
- 4. DISCUSSION AND POSSIBLE ACTION**
 - a. Discussion and possible action on the election of the Chair and Vice Chair of the Bond Oversight Commission
 - b. Discussion and possible action on future meeting dates of the Bond Oversight Commission
 - c. Discussion and possible action on the Bond Oversight Commission Work Plan
 - d. Discussion and possible action on an update of the 2018 Bond Development process

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