



**BOND OVERSIGHT COMMISSION
WEDNESDAY, JUNE 20, 2018 2:00 PM
AUSTIN CITY HALL
301 W 2ND STREET,
AUSTIN, TX 78701**

COMMISSION MEMBERS

Keri Burchard-Juarez, Chair
Santiago Rodriguez, Vice Chair
Duke Browne
Sumit DasGupta
Moses Garcia
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 May 16, 2018 Bond Oversight Commission Meeting
- 3. STAFF BRIEFINGS**
 - a. Update on the August 2018 General Obligation Bond Sale Schedule
- 4. DISCUSSION AND POSSIBLE ACTION**
 - a. Discussion and possible action on the Annual Internal Review Report
 - b. Update from BEATF on 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