



**BOND OVERSIGHT COMMISSION
WEDNESDAY, MAY 15TH, 2:00 PM
AUSTIN CITY HALL
301 W 2ND STREET,
AUSTIN, TX 78701**

COMMISSION MEMBERS

Santiago Rodriguez, Chair
Sumit DasGupta, Vice Chair
Moses Garcia
Brennan Griffin
Wolfgang Niedert

Jay Sands
Reedy Spigner
Roy Waley
CJ Zhao

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 November 28, 2018 Bond Oversight Commission Meeting
- 3. STAFF BRIEFINGS**
 - a. Staff briefing on CIP projects as they related to Bond programs
 - b. Staff briefing/follow-up details on outstanding Bond program balances
- 4. DISCUSSION AND POSSIBLE ACTION**
 - a. Discussion and possible election of Officers
 - b. Discussion and possible action on a Bond Portfolio Performance Report
 - c. Discussion and possible action on a presentation template for the Bond Oversight Commission
 - d. Discussion and possible action on BOC Work Plan
- 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