



**BOND OVERSIGHT COMMISSION
JUNE 12, 2020 10:00AM
VIA VIDEOCONFERENCING**

BOND OVERSIGHT COMMISSION MINUTES

The Bond Oversight Commission convened in a special meeting on June 12, 2020 with Social Distancing Modifications.

Chair Rodriguez called the meeting to order at 10:10 AM

Board Members in Attendance:

Santiago Rodriguez, Chair
Sumit DasGupta, Vice-Chair
Sarah Cook

Wolfgang Niedert
Claire O'Neal
Jay Sands

Staff in Attendance:

Megan Bell, Financial Services
Bryan Rivera, Financial Services

Tina Van Wie, Financial Service

CALL TO ORDER

1. CITIZEN COMMUNICATION

None.

2. APPROVAL OF MINUTES

The minutes for the regular meeting of February 19, 2020 were approved as posted with motion by Commissioner Niedert, Commissioner Cook second and all votes in favor.

3. STAFF BRIEFINGS (Discussion)

- a. Bryan Rivera, Financial Services, gave an update on 2020 bonds sales, including information on general obligation debt, steps to sell or issue debt, and the upcoming general obligation bond sale. After this presentation, Bryan answered questions from the Commissioners.

4. DISCUSSION AND POSSIBLE ACTION

- a. Chair Rodriguez introduced discussion about forming a working group within the Bond Oversight Commission. Commissioner Cook moved to develop a working group with membership to include Chair Rodriguez, Vice-Chair DasGupta, Commissioner Cook, Commissioner O'Neal, and Commissioner Niedert. Commissioner O'Neal seconded and the motion passed unanimously.

5. FUTURE AGENDA ITEMS

- a. Discussion was brought forth about the 2020 annual report for the Bond Oversight Commission.
- b. Commissioners requested to shift the order of staff updates, including moving updates on the Public Safety and Mobility programs to Summer 2020 and rescheduling some of the

staff updates that were missed due to cancelled meetings, including updates from the Parks and Recreation Department and the Watershed Protection Department.

6. ADJOURN

Chair Rodriguez adjourned the meeting at 10:54 AM without objection.

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For more information on the Bond Oversight Commission, please contact Megan Bell at 512-974-2532.