

# Regular Called Meeting of the Bond Oversight Committee October 18<sup>th</sup>, 2023, 2:00 P.M to 4:00 P.M Austin City Hall, Boards & Commissions Room 1101 301 W 2<sup>nd</sup> Street, Austin TX 78701

Some members of the BOARD/COMMISSION may be participating by videoconference. The meeting may be viewed online at: <a href="http://www.austintexas.gov/page/watch-atxn-live">http://www.austintexas.gov/page/watch-atxn-live</a>

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Zac Ortiz, 512-974-1968, zac.ortiz@austintexas.gov

#### **CURRENT COMMISSIONERS:**

Santiago Rodriguez Francoise Luca Charles Curry John McNabb Nicole Wren Edward McHorse Kristin Weaver Stephen Gonzalez Ramiro Diaz

#### **AGENDA**

#### CALL TO ORDER

#### **PUBLIC COMMUNICATION: GENERAL**

None

#### **APPROVAL OF MINUTES**

1. Approval of the minutes of the Regular meeting of the Bond Oversight Commission on September 20, 2023.

## **ACTION ITEMS**

2. Approval of 2024 Bond Oversight Commission meeting schedule

### **DISCUSSION**

- 3. Continued discussion of Commissioners' perspectives on success for the Bond Oversight Commission
- 4. Discussion of possible Bond Oversight Commission process changes based on a reconciliation of previous presentations made to Audit and Finance Committee and the Bond Oversight Commission

#### **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 Zac Ortiz, Capital Delivery Department, at 512-974-1968, for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Commission, please contact Zac Ortiz at 512-974-1968.