

2021 Bond Oversight Committee



Location: Lois Lesser Board Room



Date: September 21, 2023



Time: 5:30 PM



Meeting Agenda

- I. Call to order
- II. Roll Call
- III. Approval of meeting minutes from July 20, 2023
- IV. Financial Matters 2015 and 2021
 - a. Interest Earnings
 - b. Expenses to Date
 - c. One Pager
- V. Bond Communications Update
- VI. New Business
 - a. Multi-School HVAC Cooling Repair and Replacement Project
- VII. Project Reports
 - a. CTE Centers
 - b. Discovery Magnet
 - c. Deferred Maintenance
 - d. Other Projects
 - e. Charter School Projects
- VIII. Future Dates for the Report to BOE – (Potential dates; subject to change)
 - a. October 25, 2023
- IX. Other Items
- X. Next Meeting – October 19, 2023
- XI. Adjournment