

2004 Community Bond Oversight Committee
Tuesday, August 26, 2008
6:00 PM – 9:45 PM
Carruth Administration Center Board Auditorium

AGENDA

- 6:00-6:05** **Call to Order & Approval of Minutes-----Committee Tri-Chairs**
- **Recognition of visitors**
 - **CBOC Meeting – open meeting**
 - **Agenda does not include public comment**
 - **The agenda, set by the tri-chairs, will be adhered to unless amended by a consensus of the Committee.**
- 6:05-6:45** **Communications Report-----Committee Tri-Chairs**
- 6:45-7:25** **HUB Report-----Committee Tri-Chairs**
- 7:25-7:40** **Overview of Projects-----Curt Shaw**
- 7:40-8:20** **Subcommittee Meetings-----Project Managers**
- 8:20-9:00** **Subcommittee Reports-----Committee Tri-Chairs**
- 9:00-9:15** **Discussion of 2008 Bond Implementation Schedule -----Committee Tri-Chairs**
- 9:15-9:30** **Transition Process for 2004/ 2008 Bond Program CBOC’s-----Committee Tri-Chairs**
- 9:30-9:40** **Follow-up of July Site Tour -----Committee Tri-Chairs**
- 9:40-9:45** **Updates & Agenda Items for Next Meeting -----Committee Tri-Chairs**
- **Next meeting is September 23, 2008**
 - **Subcommittee Meetings**
 - **Subcommittee Reports**
 - **Safety Consultants Report**
 - **Sustainability Consultants Report**