## Broward County Public Schools BOND OVERSIGHT COMMITTEE KCW, Board Room

March 4, 2019 5:30 pm

## **AGENDA**

A.	Call to Order	Chair
В.	Approve Minutes from December 17, 2018 Meeting	Committee
C.	Bond Oversight Committee Quarterly Reports – FY19Q2	
	Florida TaxWatch will provide comments after each section Bob Nave	
	Section 1 - SMART Program Technology - SBBC Schools Section 2 - SMART Program Technology - Charter Schools Section 3 - SMART Program Music & Art Equipment Section 4 - SMART Program Athletics	Matthew Bradford Complete Susan Cantrick Shawn Cerra / Gregory T. Boardman
	Section 5 - SMART Program Facilities & Construction - Briefing on the Big Three	Frank L. Girardi
	<ul> <li>Facilities Organizational Changes</li> <li>Section 6 - SMART Program Budget Activity</li> <li>Section 7 - SMART Program Supplier Diversity Outreach Program</li> <li>Section 8 - SMART Program Communications</li> </ul>	Judith M. Marte / Omar Shim Mary Coker / Jasmine Jones Yvonne Garth
D.	School Board Workshop Briefing	Latha Krishnaiyer
E.	Next School Board Workshop – Future Date April 16, 2019	Chair
F.	Future BOC Meeting Dates – June 10, 2019(FY19 Q3), September 09, 2019 (FY19 Q4), December 16, 2019 (FY20 Q1) – KCW Board Room 5:30 pm	Chair
G.	Status of BOC Members and Terms	Chair
Н.	Other Business	Chair
I.	Recess Business Meeting	Chair
J.	Convene Public Hearing	Chair
K.	Adjourn Public Hearing	Chair
L.	Reconvene Business Meeting	Chair
M.	Discussion	Committee



Chair

N. Adjournment