

Broward County Public Schools
BOND OVERSIGHT COMMITTEE
KCW, Board Room
December 16, 2019
5:30 pm

AGENDA

- | | |
|---|--------------------------------------|
| A. Call to Order | Chair |
| B. Approve Minutes from September 09, 2019 Meeting | Committee |
| C. SMART Narrative | Robert Runcie |
| D. Bond Oversight Audit Updates | Joris Jabouin |
| E. Bond Oversight Committee Quarterly Reports – FY20Q1 | |
| • Florida TaxWatch will provide comments after each section. | Bob Nave |
| Section 1 - SMART Program Technology - SBBC Schools | Phillip H Dunn II |
| Section 2 - SMART Program Technology - Charter Schools | Complete |
| Section 3 - SMART Program Music & Art Equipment | Susan Cantrick |
| Section 4 - SMART Program Athletics | Shawn Cerra /
Gregory T. Boardman |
| Section 5 - SMART Program Facilities & Construction | Frank L. Girardi |
| - Briefing on the Big Three | |
| - Facilities Organizational Changes | |
| Section 6 - SMART Program Budget Activity | Judith M. Marte / Omar Shim |
| Section 7 - SMART Program Supplier Diversity Outreach Program | Mary Coker / Jasmine Jones |
| Section 8 - SMART Program Communications | Yvonne Garth |
| F. School Board Workshop Briefing | Judith M. Marte / Omar Shim |
| G. Next School Board Workshop – January 28, 2020 | Chair |
| H. Future BOC Meeting Dates –
March 09, 2020 (FY20 Q2), June 15, 2020 (FY20 Q3),
September 14, 2020 (FY20 Q4) | Chair |
| I. Other Business | Chair |
| J. Recess Business Meeting | Chair |
| K. Convene Public Hearing | Chair |
| L. Adjourn Public Hearing | Chair |
| M. Reconvene Business Meeting | Chair |
| N. Discussion | Committee |
| O. Adjournment | Chair |