

Broward County Public Schools  
**BOND OVERSIGHT COMMITTEE**  
**Stranahan High School**  
**September 21, 2023**  
5:30 pm  
**FY23 Q4 AGENDA**

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| <b>A. Call to Order</b>  | <b>Chair</b>     |
| <b>B. Approval of Minutes from (FY23 Q3) Meeting</b>   | <b>Committee</b> |
| <b>C. Membership</b>   |                  |
| <b>D. Presentations by District Staff (TaxWatch will provide comments following each presentation)</b>   |                  |
| <ul style="list-style-type: none"><li>• Quarterly Highlights – <b>Facilities/AECOM</b></li><li>• Status/Timeframes of Remaining Safety and Security Projects – <b>Facilities/AECOM</b></li><li>• Primary Renovations Projects Schedule Updates – <b>Facilities/AECOM</b></li><li>• Status of the “Big 3” Schools – <b>Facilities/AECOM/Audit</b></li><li>• Actions Taken by the District/SBBC to Reduce/Minimize Design and Construction-Related Delays (Design Documents, Change Orders, etc.) – <b>Facilities/AECOM</b></li><li>• Primary Renovations Projects Experiencing Budget-Related Issues – <b>Facilities/AECOM</b></li><li>• Assessment of Financial Risk – <b>Facilities/Atkins</b></li><li>• Summary of SMART Program Expenditures/Balance of Funds/Reserve Funds - <b>Finance</b></li><li>• Actions Taken by the District/SBBC to Award More SMART Program Contracts to Women-Owned and African-American-Owned Companies - <b>SDOP</b></li><li>• General Update on Communications- <b>Facilities/Garth</b></li></ul> |                  |
| <b>E. Resolution:</b>  | <b>Committee</b> |
| <ul style="list-style-type: none"><li>• Committee Discussion</li></ul>   |                  |
| <b>F. Next School Board Workshop – 11/28/2023</b>  | <b>Chair</b>     |
| <b>G. Proposed Future Meeting Dates –<br/>12/21/23 (FY 24, Q1), 03/21/24 (FY24 Q2)</b>   | <b>Chair</b>     |
| <b>H. Recess Business Meeting</b>  | <b>Chair</b>     |
| <b>I. Convene Public Hearing</b>   | <b>Chair</b>     |
| <b>J. Adjourn Public Hearing</b>   | <b>Chair</b>     |
| <b>K. Reconvene Business Meeting</b>   | <b>Chair</b>     |
| <b>L. Discussion</b>   | <b>Committee</b> |
| <b>M. Adjournment</b>  | <b>Chair</b>     |

