

Broward County Public Schools
BOND OVERSIGHT COMMITTEE
K. C. Wright Admin. Bld. – Board Room
December 21, 2023
5:30 pm
FY24 Q1 AGENDA

- | | |
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| A. Call to Order | Chair |
| B. Approve New Member Mr. William Tracy | Committee |
| C. Approval of Minutes from (FY23 Q3) Meeting 06/15/23 | Committee |
| D. Approval of Minutes from (FY23 Q4) Meeting 09/21/23 | Committee |
| E. <u>Presentations by District Staff</u> (Florida TaxWatch will provide comments following each presentation) | |
| <ul style="list-style-type: none">• Quarterly Highlights – Facilities/AECOM• Status/Timeframes of Remaining Safety and Security Projects – Facilities/AECOM• Primary Renovations Projects Schedule Updates – Facilities/AECOM• Status of the “Big 3” Schools – Facilities/AECOM/Audit• Actions Taken by the District/SBBC to Reduce/Minimize Design and Construction-Related Delays (Design Documents, Change Orders, etc.) – Facilities/AECOM• Primary Renovations Projects Experiencing Budget-Related Issues – Facilities/AECOM• Assessment of Financial Risk – Facilities/Atkins• Summary of SMART Program Expenditures/Balance of Funds/Reserve Funds - Finance• Actions Taken by the District/SBBC to Award More SMART Program Contracts to Women-Owned and African American-Owned Companies - SDOP• General Update on Communications- Facilities/Garth | |
| F. Resolution: | Committee |
| <ul style="list-style-type: none">• Revisions to Resolution NO.15-106 - Board Approved 12/12/2023 | |
| G. Update from the presentation at Workshop on 11/28/2023 | |
| H. Next School Board Workshop – 02/13/2024 | Chair |
| I. Proposed Future Meeting Dates –
03/21/24 (FY24 Q2) Offsite-TBA, 06/20/24 (FY24 Q3) KCW Bld. | 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 |