

Broward County Public Schools  
**BOND OVERSIGHT COMMITTEE**  
Ft. Lauderdale High School  
Media Center  
December 10, 2015  
5:30 pm

**AGENDA**

Call to Order	Chair
Approve Minutes from October 5, 2015 Meeting	Committee
Recess Business Meeting	
Convene Public Hearing	
Adjourn Public Hearing	
Reconvene Business Meeting	
Quarterly Reports	
• <a href="#">SMART Program Technology Report-SBBC Schools</a>	Tony Hunter
• <a href="#">SMART Program Technology Report-Charter Schools</a>	Tony Hunter / Leslie Brown
• <a href="#">SMART Program Facilities Construction Report</a>	Jeffrey Moquin
• <a href="#">SMART Program Budget Activity Report</a>	Omar Shim
<a href="#">TaxWatch Review and Analysis of Quarterly Reports</a>	TaxWatch
Nomination of New Member	Chair / Chief DiPetrillo
Amendment(s) to the Resolution	Committee
• <a href="#">Comparison of Resolution to TaxWatch Best Practices</a>	
• Conflict of Interest	
• Other Organizations to Consider for Membership	
• <a href="#">Red-line Version of Resolution</a>	
News Related Articles	Committee
Next Meeting Date	Committee
• School Board Workshops (1/12; 1/26; 2/9; 2/23)	
• BOC Quarterly Meeting	
Discussion	Committee
Adjournment	Chair