

Broward County Public Schools
BOND OVERSIGHT COMMITTEE
KC Wright Administration Center
First Floor Board Room
August 3, 2015
5:30 pm

AGENDA

Welcome	Robert W. Runcie Superintendent of Schools
Selection of Chair for the meeting	
Bond Oversight Committee (BOC) <ul style="list-style-type: none">• Sunshine Law / Public Records• Ethics Training / Conflict of Interest• Robert's Rules of Order	J. Paul Carland, II General Counsel Jeffery S. Moquin Chief of Staff
Bond Oversight Committee Structure (BOC) <ul style="list-style-type: none">• Resolution 15-106• Committee's Mission• Membership	I. Benjamin Leong Chief Financial Officer
Florida TaxWatch <ul style="list-style-type: none">• Role• Responsibilities	Robert Weissert Bob Nave Florida TaxWatch
Capital Outlay Five-Year Plan (ADEFP) <ul style="list-style-type: none">• SMART Program• General Obligation Bond (GOB)	Omar Shim Capital Budget Director
GOB Update <ul style="list-style-type: none">• Issuance of GOB• IT & GOB• Millage for Debt Service	Ivan Perrone Treasurer Laura Howe PFM Financial Advisors Bob Gang, Esq. Greenberg Traurig / Bond Counsel
SMART Program Capital Projects Update	Derek Messier Chief Facilities Officer
SMART Program IT Update	Tony Hunter Chief Information Officer
SMART Program Expenditure Report Update / BOC Website	Omar Shim
Discussion / Next Meeting Date	Group
Adjournment	Chair