

Broward County Public Schools
BOND OVERSIGHT COMMITTEE
KCW, Board Room
September 09, 2019
5:30 pm

AGENDA

- | | |
|---|--------------------------------------|
| A. Call to Order | Chair |
| B. Approve Minutes from June 10, 2019 Meeting | Committee |
| C. Bond Oversight Audit Updates | Joris Jabouin |
| D. Bond Oversight Committee Quarterly Reports – FY19Q4 | |
| • 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 |
| E. School Board Workshop Briefing | Bruce Bernard |
| F. Next School Board Workshop – Future Date 10/08/19 | Chair |
| G. Future BOC Meeting Dates –
December 16, 2019 (FY20 Q1) | Chair |
| H. Other Business | Chair |
| I. Recess Business Meeting | Chair |
| J. Convene Public Hearing | Chair |
| K. Adjourn Public Hearing | Chair |
| L. Reconvene Business Meeting | Chair |
| M. Discussion | Committee |
| N. Adjournment | Chair |