

Broward County Public Schools
BOND OVERSIGHT COMMITTEE
KCW, Board Room
September 19, 2022
5:30 pm
FY22 Q4 AGENDA

- A. Call to Order** **Steve Hillberg**
- B. Vote for New Member Linda Short** **Steve Hillberg**
- C. Nominate and Vote for BOC Vice-Chair** **Steve Hillberg**
- D. Approval of [Minutes from FY22 Q2 Meeting](#) (FY22 Q3 canceled)** **Committee**
- E. Presentations by District Staff ([TaxWatch will provide comments](#) following each presentation)**
- Status/Timeframes of Remaining Safety and Security Projects – **Facilities/AECOM**
 - Primary Renovations Projects Delayed Since Adoption of the Y21 Schedule – **Facilities/AECOM**
 - Status of the “Big 3” Schools – **Facilities/AECOM**
 - 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**
- D. Grand Jury Final Report- [Link](#)** **Vice-Chair**
- E. Recommendations for Changes to the Resolution-[Link](#)** **Vice-Chair**
- F. RSM Program Management Report** **Joris Jabouin**
- G. Next School Board Workshop –** **Vice-Chair**
Workshop Dates: 10/04/22 (FY22 Q4)
- H. Proposed Future Meeting Dates –** **Vice-Chair**
12/19/22 (FY23 Q1)
- I. Recess Business Meeting** **Vice-Chair**
- J. Convene Public Hearing** **Vice-Chair**
- K. Adjourn Public Hearing** **Vice-Chair**
- L. Reconvene Business Meeting** **Vice-Chair**
- M. Discussion** **Committee**
- N. Adjournment** **Vice-Chair**