

Broward County Public Schools
BOND OVERSIGHT COMMITTEE
Blanche Ely High School
December 19, 2022
5:30 pm
FY23 Q1 AGENDA

- A. Call to Order** **Chair**
- B. Approval of New Member Anna Otiniano, (CGFO)** **Chair**
- C. Approval of Minutes from (FY22 [Q2/Q4](#)) Meeting** **Committee**
- D. Discussion of the Grand Jury Report** **Steve Hillberg**
- E. [Presentations](#) by District Staff ([TaxWatch will provide comments](#) following each presentation)**
- Quarterly Highlights – **Facilities/AECOM**
 - 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/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. Next School Board Workshop – January 24, 2023** **Chair**
- G. Proposed Future Meeting Dates –** **Chair**
03/06/23 (FY23 Q2), 06/12/23 (FY23 Q3), 09/18/23 (FY23 Q4)
- H. Recess Business Meeting** **Chair**
- I. Convene Public Hearing** **Chair**
- J. Adjourn Public Hearing** **Chair**
- K. Reconvene Business Meeting** **Chair**
- L. Discussion** **Committee**
- M. Adjournment** **Chair**

