

Broward County Public Schools
BOND OVERSIGHT COMMITTEE
KCW Board Room
March 13, 2023
5:30 pm
FY23 Q1 AGENDA

- A. Call to Order** **Chair**
- B. Approval of New Member Parth Patel, (CGFO)** **Chair**
- C. Approval of Minutes from (FY23 Q1) Meeting** **Committee**
- D. 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 Schedule Updates – **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 – March 28, 2023** **Chair**
- G. Proposed Future Meeting Dates –** **Chair**
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**

