

Broward County Public Schools  
**BOND OVERSIGHT COMMITTEE**  
**Nova HS – Media Center**  
**September 19, 2024**  
5:30 pm  
**FY24 Q4 AGENDA**

- A. Call to Order Chair
- B. Approval of [Minutes from \(FY24 Q2\) Meeting 03/21/24](#) Committee
- C. Call for Experienced Representatives to Fill Open Positions: Chair
- The Florida Bar
  - Special Needs Children
  - Construction Contracting
  - Minority Builder
- D. [Presentations by District Staff](#) (Florida 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**
- DI. Update from the Workshop presentation on 05/29/2024 by Omar Shim
- F. Next School Board Workshop – **11/06/24** Chair
- G. Proposed Future BOC Meeting Dates – 12/19/24 (FY25 Q1) KCW Bld. Chair  
03/20/25 (FY25 Q2) Offsite, 06/12/25 (FY25 Q3) KCW Bld.,  
09/18/25 (FY25 Q4) Offsite
- 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

