

**Bond Oversight Committee Meeting
October 4, 2023**

Meeting Agenda

I. Call To Order

II. Roll Call

III. Approve Agenda

IV. Approve Minutes of Previous Meeting

V. Unfinished Business

- Vice Chair Election

VI. Contractor Procurement Laws, Policies and Procedures: Joel

VII. Accounting Procedures: Chanel

VIII. Bond Projects Updates: Joel/Mike

Completed Projects:

CHS

- Sports Field – turf, scoreboard electrical, scoreboard re-install, flag pole re-install, goal posts, soccer goals, Field lights electrical, field lights install.
- CES Roof, asbestos abatement, floor install, electrical system upgrade, siding repairs.

In-Progress:

CHS

- Track resurface.
- Field security fencing.
- Bleacher repair.
- Bleacher cover.
- Announcer booth repair.
- Building #1, RFP for seismic improvements GC.
- Building #1, RFP for architecture and engineering for Commons area and other building upgrades/repairs.
- RFP for architect and engineering for CTE building.
- Application for seismic improvements for buildings #2, #3 and #4.
- Softball and Baseball fields.

CMS

- **Cooler Estimate.**

CES

- **Exterior Paint.**
- **Estimates for Exterior Doors/electrical lock system, security cameras.**

IX. Bond Expenditures to Date : Chanel