BOND OVERSIGHT COMMISSION
WEDNESDAY, JULY 17th, 2:00 PM
AUSTIN CITY HALL
301 W 2ND STREET,
AUSTIN, TX 78701

COMMISSION MEMBERS

Santiago Rodriguez, Chair   Claire O'Neal

Sumit DasGupta, Vice Chair   Jay Sands

Sarah Cook   Reedy Spigner

Brennan Griffin   Roy Waley

John McNabb   CJ Zhao

Wolfgang Niedert

AGENDA

CALL TO ORDER

1. **CITIZEN COMMUNICATION: GENERAL (**3 minutes to speak)
   Citizen communication is an opportunity for members of the public to speak on items not posted on the agenda.

2. **APPROVAL OF MINUTES**
   a. Approval of the minutes from the May 15, 2019 Bond Oversight Commission Meeting

3. **STAFF BRIEFINGS**
   a. Staff briefing on the August 2019 Bond Sale Schedule

4. **DISCUSSION AND POSSIBLE ACTION**
   a. Discussion and possible election of Officers
   b. Discussion and possible action on the Bond Oversight Commission Annual Report
   c. Discussion and possible action on a presentation template for the Bond Oversight Commission
   d. Discussion and possible action on the Bond Performance Report
   e. Discussion and possible action on outstanding bond program balances
   f. Discussion and possible action on the Bond Oversight Commission meeting schedule

g.　Discussion and possible action on how to receive and evaluate any audit reports that relate to bond issues

5. **FUTURE AGENDA ITEMS**

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Katy Zamesnik, Financial Services Department, at 512-974-2832 for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Commission, please contact Katy Zamesnik at 512-974-2832