BOND OVERSIGHT COMMISSION
April 20, 2022, 2:00 P.M. to 4:00 P.M.

Austin City Hall, Boards and Commissions Room 1101

301 W 2nd Street, Austin, TX 78701

Some members of the Bond Oversight Commission may be participating by videoconference. The meeting may be viewed online at: http://www.austintexas.gov/page/watch-atxn-live.

CURRENT BOARD MEMBERS:

Santiago Rodriguez, Chair
Sumit DasGupta, Vice Chair
Charles Curry
Michael Drohan
Stephen Gonzalez
Francoise Luca
John McNabb
Wolfgang Niedert
Kristin Weaver
Nicole Wren

AGENDA

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register, call or email the board liaison, Tina Van Wie, at (512) 974-7921 or Tina.VanWie@austintexas.gov

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. **APPROVAL OF MINUTES**
   a. **Approval of the minutes from the March 16, 2022 Bond Oversight Commission meeting**

2. **DISCUSSION**
   a. **Introduction of a newly appointed member to the Bond Oversight Commission**

3. **STAFF BRIEFINGS**
    a. **Staff briefing from the Fire and EMS Departments related to the 2018 bond program**
    b. **Staff briefing from the Financial Services Department related to Public Improvement Bonds for the Capital Improvement Program.**

4. **DISCUSSION AND POSSIBLE ACTION**
    a. **Discussion and possible action on the election of new officers**
    b. **Discussion and possible action related to the FY2022-23 budget process and Commission budget recommendations**

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 Tina Van Wie, Financial Services Department, at 512-974-7921, for additional information; TTY users route through Relay Texas at 711.

To speak remotely at the April 20, 2022 Bond Oversight Commission meeting, members of the public must:

•Call or email the board liaison, Tina Van Wie, at (512) 974-7921 or Tina.VanWie@austintexas.gov no later than noon, April 19. The information required is the speaker's name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.

•Once a request to speak has been called in or emailed to the board liaison, the speaker will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.

•Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.

•Speakers will be placed in a queue until their time to speak.

•Handouts or other information may be emailed to Tina.VanWie@austintexas.gov by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.

For more information on the Bond Oversight Commission, please contact Tina Van Wie at 512-974-7921.