



**BOND OVERSIGHT COMMITTEE**  
**Tuesday, April 21, 2020 • 6:00 p.m.**  
**Via Zoom Video Conferencing**

*Meeting Facilitators: Co-Chairs Riley Cornelsen and Anya Milton*

**1. CONVENE**

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- 1.01 Call to Order by Chair
- 1.02 Roll Call of Committee Members
- 1.03 Adopt the Agenda
- 1.04 Approval of Minutes

**2. PUBLIC COMMENT**

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- 2.01 Receive Public Comment
- 2.02 Share Public Comment Received During the Past Month

**3. UNFINISHED BUSINESS**

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- 3.01 How do we communicate with the Public? (5 minutes)
- 3.02 Consider Candidate for Alternate Member on the Committee (15 minutes)
- 3.03 Update on Status of Debt Policy (5 minutes)
- 3.04 Update on Sponsorship Program (5 minutes)

**4. NEW BUSINESS**

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- 4.01 District Comments/Input (30 minutes)
  - a. Review Bond Related Spending for March 2020
  - b. Review Cashflow Plan
  - c. Receive an Update on Items Related to the Bond from Ferndale School District and Construction Services Group
  - d. Review Dykeman SD's and VE log (30 minutes)
  - e. Review Dykeman Fee Change (5 minutes)
  - f. Update on next bond sale (Financial Advisor? Timeline?) (5 minutes)
  - g. Quarterly Report to the School Update/Timeline (5 minutes)

**5. ADJOURNMENT**

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