

Meeting Minutes

Community Bond Oversight Committee, February 21, 2023, 6:00p.m. to 8:00p.m.

February 21, 2023

meeting material

The following individuals were in attendance:

Members:

Cheryl Bradley, Christy Merritt, Jennifer Carson, Lawrence Huang, Lori Moya, Mark Grayson, Natalie Therkelsen, Dr. T. Jaime Chahin, Barbara Spears-Corbett, Pauls Bookidis

Staff & Consultants:

Andre Andrews, Bianca Tafaes, Carlos Mederes, Christine Steenport, Dinita Caldwell, Katrina Montgomery, Maggie Infante, Michael Mann, Sarah O'Brien, Scott Morrison, Zachary Perkins, Cindy Rasgado

AGENDA

AGENDA ITEM	Presenter	Additional Notes
Call to Order	CBOC Co-Chairs	6:16
Public Comment	CBOC Co-Chairs	p.m.
Approval of Minutes - November 15, 2022 Meeting	CBOC Co-Chairs	
Bylaw + Membership Update	Dr. Reach	

	Monthly Bond Financials	Mark Grayson	"Mark Grayson recognized the good work on the financials, but noted that there were 42 targeted projects whose budgets were adjusted for reasons that are not clear because we didn't get some of the interim monthly reports that took place during months that we did not meet. Some like

Jaime Padron and Lively had budgets reduced to 0—were these genuine cost-savings or eliminations of scope? Without clarification this lack of transparency can lead to misperceptions among the community about money being moved around in a suspicious manner. Mark emphasized that he is convinced this is all actually above-board, but he is concerned about the appearance of

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	Adjourn		Mark p.m. 8:43

Action Items/Requests: