

Joint Meeting of the  
 Boundary Advisory Committee (BAC),  
 Budget and Finance Advisory Committee (BFAC),  
 Community Bond Oversight Committee (CBOC),  
 Environmental Stewardship Advisory Committee (ESAC), and  
 Facilities and Bond Planning Advisory Committee (FABPAC)

Tuesday, August 15, 2017  
 6:00 PM - 8:00 PM  
 AISD Performing Arts Center, Dance Studio  
 1500 Barbara Jordan Boulevard, Austin, TX 78723

| Time    | Agenda Item                                                                                   | Presenter                             | Strategic Plan Commitments (If Applicable) |
|---------|-----------------------------------------------------------------------------------------------|---------------------------------------|--------------------------------------------|
| 6:00 PM | Call to Order<br>Welcome and Introductions<br>Open Meeting<br>Review Agenda and Meeting Goals | Nicole Conley Johnson                 |                                            |
| 6:05 PM | <b>&amp;LWLJHQV · &amp;RPPXQLFDWLRQ</b>                                                       | Citizens                              | 9                                          |
| 6:15 PM | Overview of Committee Roles - 2<br>Staying in Your Lane μ                                     | Committee Chairs                      | 9, 10                                      |
| 6:40 PM | Presentation of 2017 Facility Master Plan and the Proposed 2017 Bond Program                  | Beth Wilson and Matias Segura (AECOM) | 9, 10                                      |
| 7:20 PM | Discussion of Committee Roles Related to the Facility Master Plan and Bond Programs           | Nicole Conley Johnson                 | 9, 10                                      |

7:50