

BOND CITIZEN OVERSIGHT COMMITTEE

~ BCOC Minutes~

7KXUVGD\ 2FWREHU

\$W DSSUR[LPSWPHOU 5LFKDUG%7KRP &KDWHGJWKR VH SUHVH
4XRUXP ZDV UHDFKHLQJ ZDQGFDOHWHG WR RUGHU

0U 7KRPDV FRQGXFWHG WKH PHHWLQJ

\$

D 5ROO FDOO

3UHVHQW²-RVH 0DFLDV KHHW&DQD/16X 5LFKDUG 7KRPDV
2WKHUV SUHVHQW²QHQQVI 1RUPD 0DFLDV QGHNDYDKRQV

\$EVHQW²-HQQLIHU &RELDVLYU\$UXHGRV DWHLOQDQGR 0DU

E)ODJ 6DQXWHFDDG 7KRPDV

F \$SSURYDO RI \$JHQGD

0RYHG -RVH 0DFLDV 6HFRQG HG /HWLFLD 6DQFKH]

G \$SSURYDO RI 0LQXWHV² -XQH

0RYHG -RVH 0DFLDV 6HFRQG HG /HWLFLD 6DQFKH]

3XEOLF &RPPHQWV²1R SXEOLF FRPPHQWV

%

1RUPD 0DFLDV 'LUHFSSURYBHG2DQ XSGDQGHSRQNFHEW MQWKE
IROORZLQJ LQIRUPDHWLHQV KGVVERHMCHEDDUWRH WRDXVWHPH
1RUPD GLVWULEXWXS GDWHD IEIROLNOLHW UHQGLSZRPFKHGHGVWBH
%RQG 6HULHV \$ % DQVHVVDQGRF RWKIDORQDQWPKQDQGE
DVRI WREH IURP WKH PLOOLRQ

6KH SUHVHQWCHWKI 6[SWDWMXUHHVHQRG[SWRDOVXSSMLQJ IDUVP
FHUWLILFDWLRQ IUFKPV
&HUWLILHG 6(0+6 6QD
:DLWLQJ IRU &H(DW6I&F
)RUPV 3HQGLQJ \$+6 *

7KH VXPPHU SURMH
LPSURYHPPHQWV

% & 2 & 0LQXWHV
2FWREHU
3DJH

0U 7KRPDV EHJDQ ER EDIGUVL WLKQJWP MKH E B DW IGHKDGT X SIS WR WH
FRQVLGHU WR PRGLI\ PVEKHU Q XRP EVKHUR% &PH PIERPU H LW R W H Y H Q
PHPEHUV ZLWK WZR DOWHUQDWHV

\$Q DWWHQGDQF XWCHGJ DZDRVQU W KMRP M IPE ZRUK EVW W U Q J
DWWHQGDQFH DQG PHRE HWUKHZ HZURX OD/ NYRREPHQ V G W H U Q F D W H I V
ZDV HPSKDV LJHG ROK ZV WQR W PFDIQ W VERX WKIDV HZ DV Q DR S H R E I
VROXWLRQ WR UHG R F IP HWKWL Q K DTXORHUQ JPHIQ G FFRHGGXOFHVG
TXDUWHUO\ PHHWLQJV

0U .HQ /LX YROXQW WHHUHQGD WR ERU DVQKLOU WPHDLPQ G H I D V R I Q V R
JUDGXDWHG LQ DQHG KSD UHQW Z Q V W W X G H D Q W W Z I R X G Q Q J E H P
EHQHILFLDO WR WKH FRPPLWWHH

0U 0DFLDV H[SUHVVVIFRQDV IGHXHL UHL W R H P S C H D L V K H L S K O L Q G E H H [L Q J
DEVHGW IURP PHHWLRQJ V ZDPL G R H Q M V M G G W H G W W K K I D W U P I H H
EH KHOG LQ WKH HDLNOVISDFHW KHI W W I S Z H O W W I K W I C H Z H H N

0U 7KRPDV VWDWHG RIX V R X R O G V K H I D F E V H C C W I L P Q H P E R X U W Z K S W
WKHLU VWDWXV ZLOO EH

0U 7KRPDV VWDWHG LWK B MS HEULMHGF R Q W K B G X V K H W I R G F I D O G X F
TXDUWHUO\ PHHWL Q J V W Z R X O B Q E M K G X R M S E H L O D X Q G - D Q X D U \
7KHVH PRQWK R Q G G L E R W Z I E W K G F D Q J R Q G J W R K I D R I O Q F L V

% HFDXVH E\ODZV VSHUR LPH B WPLDQJIDQV B D W F K H W D R Q G M B G X F H H S R U
DQG SUHVHQW LW DAREW K P I E R G H G V L R F P H R H L S K U H L O L D Q H H G H

)XWXUH DJHQGD LWH P V H I R V L Q V I C H L O H Z W G P H D P H R G E \ O D Z V

'LVFXVLRQ HQVXHGDQQ XDHQ DULGW WKRX M HD Q B P R B W L L C F J W L Q J
VFKHGXOHV DQG RWKHU FRPPLWPHQWG X FLW W W B R W F D D Z D I H V N I H
,GHDOO\ ZRXOG EH GXULQJ WKH Z