

**Eanes Independent School District
2015 Bond Oversight Committee (BOC)**

AGENDA

Eanes ISD Administration Building: Boardroom
601 Camp Craft Road
Austin, Texas

MONDAY, January 22, 2018; 6:00 p.m.

- I. Call to Order – Dr. Virgil Flathouse
- II. Roll Call and Certification of Quorum
- III. Review and Approve Minutes for the October 10, 2017 Regular Meeting*
- IV. Open Forum
- V. Overview of Construction Projects and Associated Costs – Jeremy and Chris
 - A. Project IDs with A:
 - B. Project IDs with B:
 - C. Project IDs with C:
 - D. Project IDs with D:
- VI. Financial Report and Investments
- VII. Other Business
- VIII. Next Regularly Scheduled Meeting is February 20, 2018
- IX. Adjourn

*Action Item