



Bond Oversight Advisory Committee Meeting Agenda

Meeting #1

Date: 3/21/24

Time: 1-5pm

Location: Juvenile Probation Department Training Room A&B

Agenda Items:

- 1. Welcome (30 minutes)**
 - Introductions
- 2. County Attorney Overview on BoAC (30 minutes)**
- 3. Budget Presentation (30 minutes)**
- 4. Bond Counsel Discussion (30 minutes)**
- 5. Break @ 3pm (15 minutes)**
- 6. Stifel Presentation (1 hour)**
 - Debt Capacity/Tools
 - Debt-Funding Requirements
- 7. Capital Planning Presentation (45 minutes)**
 - Capital Plan Project Overview
 - Community Meeting Status Update (Barracuda PR)
 - Upcoming Itinerary
- 8. End of Meeting**