

**AISD Board of Trustees Charge
to the
Citizens Bond Oversight Committee**

The Citizens Bond Oversight Committee

Individual members of the Committee shall not exercise authority for the Committee as a whole and shall not act independently of the Committee.

The Committee shall operate within applicable AISD policies and regulations and applicable law.

All meetings of the Committee (and subcommittees) shall be open to t

The Board may act upon any interim or final finding or recommendation by approving, amending, altering, or not approving all or any part of the any Committee recommendation.

The Citizens Bond Oversight Committee is charged with the following:

Review the January 2014 report submitted to the Board by the 2013-14 Capital Needs Steering Committee to gain an understanding of the projects and capital needs recommended for inclusion in the 2014 Bond Program.

Review the process used to solicit, qualify, and select design professionals and contractors and vendors for projects funded from the 2014 Bond Program.

Review reports on the current status and planned implementation of the 2014 bond program to determine whether such status and implementation are consistent with the bond program approved by the voters.

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f Review bond program reports that track budgets, encumbrances, expenditures, and estimated costs for completion for each bond project.

Review HUB utilization on facilities projects.

Â È Review internal and external audits of the bond program to ensure the adequacy of scope, administration