

## Multnomah County Library Bond Oversight Committee

Monday, July 24, 2022

4:00-6:00 pm | Virtual Meeting

meet.google.com/bgj-rryh-dzd

541-876-6269

PIN: 541 992 412#

### AGENDA

Time	Item
4:00	<b>Welcome + Introductions</b> <ul style="list-style-type: none"> <li>• Welcome and attendee check-in (name, pronouns)</li> <li>• Acknowledge and introduction of any members of the public</li> </ul>
4:05	<b>Public Comment</b>
4:05-4:20	<b>Committee Business</b> <ul style="list-style-type: none"> <li>• Approve April meeting minutes</li> <li>• Member terms/recruitment</li> <li>• LMCOC share-out</li> </ul>
4:20-4:30	<b>Audit Results</b> <ul style="list-style-type: none"> <li>• Share and discuss prelim audit results</li> </ul>
4:30-5:00	<b>Bond Implementation Update (condensed)</b> <ul style="list-style-type: none"> <li>• Overall updates on budget, risks/mitigation, DEI/COBID</li> <li>• Project-level updates</li> </ul> <b>Questions/Discussion</b>
5:00-6:00	<b>Annual Report Worksession</b> <ul style="list-style-type: none"> <li>• Timeline update</li> <li>• Individual/group work time to draft report</li> </ul>

#### Next Meeting:

Monday, October 23, 2023 – vote to approve annual report

4:00 - 6:00 pm (virtual meeting)