

Multnomah County Library Bond Oversight Committee

Monday, April 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
4:00-4:10	 Welcome + Introductions Welcome and attendee check-in (name, pronouns, affiliations) Acknowledge and introduction of any members of the public
4:10-4:20	Public Comment
4:20-4:55	 Committee Business Approve January 2023 meeting minutes (5 minutes) Audit + annual report discussion (15 minutes) Summary of project delivery team conversations (15 minutes)
4:55-5:00	BREAK
5:00-5:55	Bond Implementation Update Overall updates on budget, risks/mitigation, DEI/COBID Community engagement update Project-level updates Questions/Discussion
5:55-6:00	Action Items & Closing

Next Meeting:

Monday, July 24, 2023 4:00 - 6:00 pm (virtual meeting)