

## Multnomah County Library Bond Oversight Committee

January 24, 2022

5:00-7:00pm | Virtual Meeting

[meet.google.com/rtz-huao-vkw](https://meet.google.com/rtz-huao-vkw)

701-660-0812

PIN: 907 177 552#

### AGENDA

Time	Item
15 min	<b>Welcome + Introductions</b> <ul style="list-style-type: none"> <li>• Committee member and staff introductions</li> <li>• Acknowledge &amp; introduction of any members of the public</li> </ul>
5 min	<b>Public Comment</b>
20 min	<b>Committee Business</b> <ul style="list-style-type: none"> <li>• Committee leadership</li> <li>• Adopt charter</li> <li>• Approve November meeting minutes</li> </ul>
30 min	<b>Bond Financial Overview</b> <ul style="list-style-type: none"> <li>• What is a bond?</li> <li>• Bond tax status</li> <li>• General obligation bonds</li> <li>• Bond proceed usage</li> <li>• Federal requirements &amp; debt covenants</li> <li>• Bond budget breakdown</li> </ul>
15 min	<b>Bond Accountability Structures</b> <ul style="list-style-type: none"> <li>• Financial team</li> <li>• Equity oversight committee</li> <li>• Audits</li> <li>• Bond oversight committee</li> </ul>
30 min	<b>Implementation Update</b> <ul style="list-style-type: none"> <li>• Preface: Operations Center</li> <li>• Chapter One: Holgate/Midland, Albina/North Portland</li> <li>• Refresh projects</li> <li>• Technology updates</li> </ul>
5 min	<b>Action Items &amp; Closing</b> <ul style="list-style-type: none"> <li>• Quarterly meeting schedule</li> <li>• Procurement opportunities</li> </ul>