

## Multnomah County Library Bond Oversight Committee

Monday, April 29, 2024  
4:00-6:00 pm | Virtual Meeting

[meet.google.com/nub-funm-bv](https://meet.google.com/nub-funm-bv)

Join by phone: 413-346-5729

PIN: 834 382 325#

### AGENDA

Time	Item
4:00-4:10	<b>Welcome + Introductions</b> <ul style="list-style-type: none"><li>Welcome, introduce guests</li></ul>
4:10-4:15	<b>Public Comment</b> <ul style="list-style-type: none"><li>Acknowledge and introduce any members of the public</li></ul>
4:15-4:30	<b>Committee Business</b> <ul style="list-style-type: none"><li>Goodbye to Vailey (retires 6/3)</li><li>Approve January meeting minutes</li><li>Update on audit timeline (Eric Arellano)</li></ul>
4:30-5:00	<b>DEI Spotlight with Maggie Chavez, Supplier Diversity Officer</b>
5:00-5:55	<b>Bond Implementation Update</b> <ul style="list-style-type: none"><li>Audit timeline and spend-down updates</li><li>Overall updates on budget, risks/mitigation, DEI/COBID</li><li>Project-level updates – what’s new</li></ul> <b>Questions/Discussion</b>
5:55-6:00	<b>Action Items + Closing</b>

#### Next Meeting:

July 29, 2024 4:00-6:00 pm