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## General Obligation Bonds Oversight Committee

### *Minutes* *23 August 2023*

**Committee Members in Attendance:** Allison Glackin, Joel Henderson, Stephanie Lee, Patricia Rosenberg, Alexa Whitman

**County Staff in Attendance:** Jill Carter, Chloe Donohoe, Mason Scott, Matt Evans, Matthew Baker, Amy Broughton, Johanna Cano

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**Buncombe County Administration:** The August 23, 2023 meeting of the Buncombe County General Obligation Bonds Oversight Committee was called to order at approximately 3:35pm. All subcommittee members were in attendance.

#### **Approval of August 2023 Agenda**

The Subcommittee voted to approve the agenda for the August 23, 2023 meeting, with the addition of time on the agenda for Board members to ask questions and comments.

#### **Approval of June 2023 Minutes**

The Subcommittee voted to approve the minutes for the June 13, 2023 meeting.

#### **Presentation: Transparency Dashboard**

Matthew Baker, Management Analyst Supervisor, presented a mock-up of a potential design for the G.O. Bonds Transparency Dashboard. The Committee discussed some requested changes to improve the ease of navigation and interpretation. Matthew will develop the final version of the dashboard and it will be shared with the committee in September.

#### **Presentation: Conflict of Interest**

Chloe Donohoe and Jill Carter, G.O. Bonds Project Managers, gave a presentation on the County's conflict of interest policy. They discussed how the policy applies to the committee and opened the conversation to any questions from the committee. They shared that Committee members will be asked to identify potential conflicts on future agendas and to recuse themselves from relevant Committee conversations.

#### **Discussion: Scheduling a Regular Meeting Time**

Chloe Donohoe and Jill Carter, G.O. Bonds Project Managers, led the committee in a discussion about future meeting times. The Committee decided to meet on the third Wednesday of March, July, and November from 3:30-5:00pm. The Committee decided to revisit the set meeting time each year.

**Discussion: Questions and Thoughts from the Committee**

Committee members requested updates regarding the status of the Enka and Woodfin Greenways and the Bond-funded Affordable Housing projects.

**Public Comment**

No members of the public wished to comment.

**Next Meeting Date:** November 15, 2023 at 3:30pm.

**Meeting Adjourned:** 4:45pm