



GO Bonds Community Oversight Committee – 08.23.23

Presented by

Jill Carter and Chloe Donohoe

GO Bonds Project Managers



Agenda

- 1) **Presentation of Transparency Dashboard drafts**
- 2) **Review Conflict of Interest Policy**
- 3) **Establish set schedule for the Committee**



Transparency Dashboard

Matthew Baker

BC Strategy and Innovation

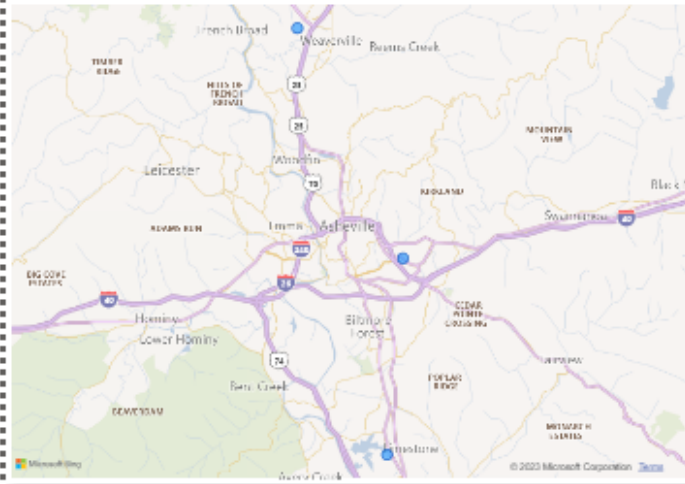


Affordable Housing

\$13.83M OF **\$40M**

AH Budgeted

AH Bond



Project	Objective	Actual	Budgeted	Budget Remaining
Meribel			\$8,468,195	\$8,468,195
Lakeshore Villas			\$2,600,000	\$2,600,000
Redwood Commons			\$1,826,000	\$1,826,000
Admin Affordable Housing		\$18,576.56	\$937,213	\$918,636.44
Admin Open Space		\$48,716.4	\$937,213	\$888,496.6
Total		\$67,292.96	\$14,768,621	\$14,701,328.04

Open Space

\$937.21K OF **\$30M**

OS Budgeted

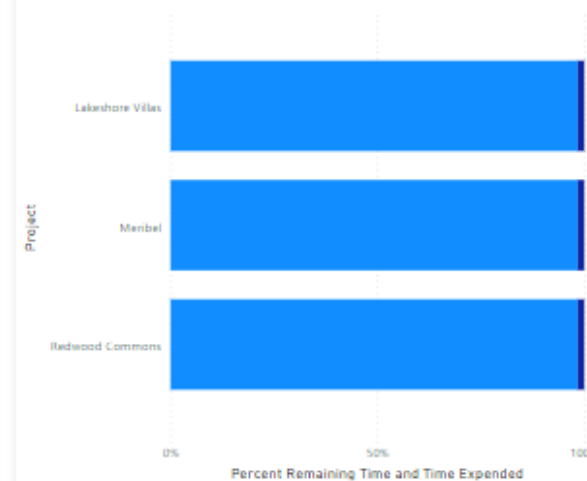
OS Bond

Currently **5** projects have been approved to move forward across both the Affordable Housing and Open Space Bond portfolios. **\$67.29K (0.5%)** has been expended of the **\$14.77M** approved budget.

All Projects



● Percent Remaining Time ● Time Expended



Questions and Next Steps

- Next Steps
 - Send additional thoughts about dashboard
 - Final dashboard will go through transparency compliance process
 - Link will be emailed



Conflict of Interest Policy

- The County revised its Conflict of Interest Policy – Standard Operating Procedures
- Applies to Appointed Board Members
- Committee members will be asked to identify agenda items with potential conflict of interest

*Purpose: to ensure that Buncombe County employees, perform their duties as public employees in a fair and unbiased way, and that decisions made are not impacted by or appear to have **personal self-interest, private affiliations, or the likelihood of gain or loss for them or others that they may wish to benefit or disadvantage.** These procedures provide clarification for **disclosing actual, potential, or perceived conflict of interests.***



Establishing a Set Meeting Schedule

- Aligning meetings with key financial processes:
 - County Debt Issuance (typically March-June)
 - Annual Audit (typically October-December)
 - Mid-year Review
- County fiscal year ends June 30
- Suggested meeting months:
 - March, July, November
 - Potential Standing Meeting: First Monday, 2 PM

