



# Regular Meeting of the Measure J Citizens' Bond Oversight Committee

**February 7, 2024**

**6:30 – 8:30 pm**

**Bond Department Conference Room**

**3266 Constitution Drive**

**Livermore, CA 94551**

## Agenda

- 1. Call to Order – Committee Chair**
- 2. Visitors / Public Comments**  
Community members are encouraged to attend Citizens' Bond Oversight Committee meetings. This section allows public comment on items not listed on the agenda. However, by law, Committee members may not enter into discussion nor take action on any item not previously published on the agenda.
- 3. Minutes – Committee** Action  
**3.1** Approval of the December 13, 2023, Meeting Minutes
- 4. Financial update – Fiscus** Information  
**4.1** Annual Audit Report Presentation  
**4.2** Financial report
- 5. Measure J Update – McNeely** Information  
**5.1** Project Updates
- 6. Information Requested by the Committee/Committee Business** Info/Action  
**6.1** CBOC Annual Report Development  
**6.2** CBOC Committee  
**6.3** CABOC Conference Statements Discussion
- 7. Next Meeting Dates – Committee** Information  
**7.1** 2023/24 Meeting Calendar Review  
**7.2** Next meeting Scheduled for Wednesday, April 10, 2024
- 8. Adjournment – Committee Chair** Action

*In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (925) 606-3200. Notification must be given forty-eight (48) hours prior to the meeting to make reasonable arrangements for accessibility (28 CFR 35.102.104 ADA Title 2).*