



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

**February 13, 2019**

**6:30pm – 8:30pm**

Board Room

District Office

685 E. Jack London Blvd.

Livermore, CA 94551

## AGENDA

### **1.0 Call to Order – Committee Chair**

**2.0 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.

### **3.0 Minutes – Committee**

**3.1** Approval of the December 12, 2018 Meeting Minutes Action

### **4.0 Measure J Update – Boczanowski / McNeely**

**4.1** Brief Project Status Update Information

**4.2** State Funding Update Information

### **5.0 Financial Update – Kinder**

**5.1** Financial Report Information

### **6.0 Information Requested by the Committee**

**6.1** Review/Comments - Video/Voice Pilot Project Tour Information

**6.2** CBOC Annual Report Development Information

### **7.0 Matters Introduced by the Committee**

### **8.0 Next Meeting Dates – Committee**

**8.1** Annual Meeting Dates Information

**8.2** Next Meeting Scheduled for April 10, 2019 Action

### **9.0 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).*