



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

December 7, 2022

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 October 12, 2022 Meeting Minutes

4. Measure J Update – McNeely

Information

4.1 LHS Aquatics Center Project: 11/16/22 Mini Tour debrief

5. Financial update – Kinder

Information

5.1 Financial report

6. Information Requested by the Committee/Committee Business

Info/Action

6.1 Committee make-up

6.2 Second Annual CABOC Virtual Statewide Conference 10/15/22: Debrief

6.3 Bylaws review and Roles & Responsibilities – Philip Henderson, Esq. - Orbach Huff & Henderson LLP

7. Next Meeting Dates – Committee

Information

7.1 Annual Calendar Review

7.2 Tentative dates for Special Meeting in January for Annual Audit Report presentation

7.3 Next Regular Meeting Scheduled for Wednesday, February 8, 2023

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).