

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

December 12, 2018
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 October 10, 2018 Meeting Minutes

Action

4.0 Measure J Update – Boczanowski / McNeely

4.1 Brief Project Status Update

Information

5.0 Financial Update - Kinder

5.1 Series B Bond Sale Presentation

Information

**5.2** Annual Audit Report Presentation

Information

6.0 Information Requested by the Committee

6.1 CFS Data Access Refresher

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 February 13, 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).