



## 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