



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

February 8, 2023

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. Financial update – Kinder**

Information

**3.1** Annual Audit report presentation

**3.2** Financial report

**4. Minutes – Committee**

Action

**4.1** Approval of the December 7, 2022 Meeting Minutes

**5. Measure J Update – McNeely**

Information

**5.1** March Mini Tour: Livermore High School Aquatics Complex - Wednesday, March 22, 2023 – 4pm

**6. Information Requested by the Committee/Committee Business**

Info/Action

**6.1** Approval of revised bylaws

**6.2** Annual Report FY 2021/2022

**7. Next Meeting Dates – Committee**

Information

**7.1** Annual Calendar Review

**7.2** Next Regular Meeting Scheduled for Wednesday, April 12, 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).*