



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

April 12, 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 – Fiscus** Information
3.1 Financial report
- 4. Minutes – Committee** Action
4.1 Approval of the February 8, 2023 Meeting Minutes
- 5. Measure J Update – McNeely** Information
5.1 3/22/23 Livermore High School Aquatics mini tour recap
5.2 Marylin STEAM and Renovation Project
5.3 Annual Project Tour: June 14, 2023 – 4:00 pm
- 6. Information Requested by the Committee/Committee Business** Info/Action
6.1 CBOC Bylaws amendment review
6.2 Review and approval of the CBOC Annual Report FY 2021/2022
6.3 Scheduling CBOC Annual Report Board presentation: 5/9/23 – process review
- 7. Next Meeting Dates – Committee** Information
7.1 Annual Calendar Review 2023/2024
7.2 Next Regular Meeting Scheduled for Wednesday, June 14, 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).