



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

**May 3, 2023**

**6:30 – 7:30 pm**

**Bond Department Conference Room**

**3266 Constitution Drive**

**Livermore, CA 94551**

### **Adopted Meeting Minutes 6-14-23**

#### **1. Call to Order**

Committee Chair Jerome Yalon called the meeting to order at 6:31 p.m. In attendance were CBOC members Jeff Durban, Eric Hom, Isidore Loth, Will Macedo, Harshit Patel, and Jerome Yalon.

#### **2. Visitors / Public Comments**

There were no visitors or public comments.

#### **3. Review and approval of the CBOC Annual Report FY 2021/2022**

The CBOC annual report for the fiscal year 2021/2022 was reviewed and changes were requested, including minor edits to language, improving graphics clarity, and adding project images.

There was a motion by Durban to approve the CBOC Annual Report for Fiscal Year 2021/22 as amended in the meeting, seconded by Macedo. The Committee voted and 6 Ayes, 0 Nays, 0 Abstentions approved the CBOC Annual Report for Fiscal Year 2021/22.

The report will be presented at the 5/23/23 LVJUSD Board Meeting.

#### **4. Adjournment**

There being no further business, Durban motioned to adjourn the meeting, seconded by Macedo. The Committee voted 6-0 to adjourn the meeting. Chair Yalon adjourned the meeting at 7:05 pm.