



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

**October 11, 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. Minutes – Committee**

Action

**3.1** Approval of the August 16, 2023 Meeting Minutes

**4. Measure J Update – McNeely**

Information

**4.1** Project Updates

**5. Financial update – Fiscus**

Information

**5.1** Financial report

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

Info/Action

**6.1** Committee make up

**6.1.1** Recruiting update

**6.2 Officer Elections 2023/24**

**6.2.1** Chair

**6.2.2** Vice-Chair

**7. Next Meeting Dates – Committee**

Information

**7.1** 2023/24 Meeting Calendar Review

**7.2** Next meeting Scheduled for Wednesday, December 13, 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).*