



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

December 13, 2023

6:30 – 8:30 pm

Bond Department Conference Room

3266 Constitution Drive

Livermore, CA 94551

Agenda Draft

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 October 11, 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 Welcome new members

6.2 CABOC Conference Statements to be reviewed at the February 7, 2024 meeting

6.3 January Special Meeting for Audit Review

7. Next Meeting Dates – Committee

Information

7.1 2023/24 Meeting Calendar Review

7.2 Next meeting Scheduled for Wednesday, February 7, 2024

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).