



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

August 14, 2024

6:30 – 8:30 pm

**Bond Department Conference Room
3266 Constitution Drive
Livermore, CA 94551**

**CBOC Chair attending from:
Hilton Garden Inn Kalamazoo
303 N. Rose St.
Kalamazoo, MI 49007**

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/Info

3.1 Approval of the April 10, 2024, Meeting Minutes

3.2 June 12, 2024, Meeting Notes (no quorum)

4. Measure J Update – McNeely

Information

4.1 Updates

5. Financial update – Asst. Supt of Business Svcs.

Information

5.1 Financial report – deferred to next meeting

6. Information Requested by the Committee/Committee Business

Info/Action

6.1 Committee make up

6.1.1 Acceptance of Roshan Shanbhag's resignation

6.1.2 Review of Committee Roster

6.1.3 Recruiting

6.1.4 Officer Elections 2024/25

7. Next Meeting Dates – Committee

Information

7.1 2024/25 Meeting Calendar Review

7.2 Next meeting Scheduled for October 9, 2024

8. Adjournment – Committee Chair

Action