



Regular Meeting of the Measure J Citizens’ Bond Oversight Committee

February 9, 2022

6:30 – 8:30 pm

Bond Department Conference Room

3266 Constitution Drive

Livermore, CA 94551

In compliance with Assembly Bill (AB) 361, which allows for a deviation of teleconference rules required by the Brown Act, Committee Members and members of the public may participate via teleconference by joining the following Google Meet link: meet.google.com/dip-zxwu-cwb

Agenda

1.0 Call to Order – Committee Chair

2.0 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.

3.0 Minutes – Committee

3.1 Approval of the December 8, 2021 Meeting Minutes Action

4.0 Measure J Update – McNeely

4.1 Project Updates – East Avenue Middle School Information

4.2 Mini-Tours – East Avenue Middle School (Optional) Information
Proposed dates: 3/29/22 or 3/31/22

5.0 Financial Update – Kinder

5.1 Financial Report Information

5.2 Annual Audit Report Presentation Information

6.0 Information Requested by the Committee/Committee Business

6.1 CBOC Annual Report Development Information
(Tentative Board presentation: 5/3/22)

7.0 Next Meeting Dates – Committee

7.1 Annual Calendar Review Information

7.2 Next Meeting Scheduled for Wednesday, April 13, 2022 Information

8.0 Adjournment – Committee Chair

Action