



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

June 19, 2019

4:30pm – 7:30pm

Board Room

District Office

685 E. Jack London Blvd.

Livermore, CA 94551

(Bond Project Tour Departure & Return Location)

## 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 April 10, 2019 Meeting Minutes Action

### 4.0 Measure J Update – McNeely

4.1 Bond Department Transition Information

4.2 2019-20 Meeting Calendar Information

4.3 Bond Project Tour of 3 Sites (at end of Business Items) Information

- . East Avenue Middle School: 3951 East Avenue
- . Livermore High School: 600 Maple Street
- . Granada High School: 400 Wall Street

### 5.0 Financial Update – Kinder

5.1 Financial Report Information

### 6.0 Information Requested by the Committee – No Items

### 7.0 Matters Introduced by the Committee

### 8.0 Next Meeting Dates – Committee

8.1 Next Meeting Scheduled for August 7, 2019 Action

### 9.0 Adjournment – Committee Chair

Action