



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

December 08, 2021

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/oac-fhah-mqt

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 October 13, 2021 Meeting Minutes Action

4.0 Measure J Update – McNeely

4.1 Project Updates Information

5.0 Financial Update – Kinder

5.1 Financial Report Information

5.2 Bond Sale Follow-Up Information

6.0 Information Requested by the Committee/Committee Business

6.1 CABOC Annual Statewide Conference Debrief Information

6.2 Mini-Tours - 12/16/21 Reminder – Joe Mitchell K-8, 1001 Elaine Ave - 3:30pm
Jan/Feb Tour (Optional) TBD Information

7.0 Next Meeting Dates – Committee

7.1 Annual Calendar Review Information

7.2 Next Meeting Scheduled for February 9, 2021 Information

8.0 Adjournment – Committee Chair

Action