



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

**December 9, 2020**

**3:30 – 4:30 pm**

**East Avenue Middle School Mini-Tour (Optional)**

3951 East Avenue, Livermore, CA 94550

**6:30 – 8:30 pm**

**Bond Department Conference Room**

3266 Constitution Drive

Livermore, CA 94551

In accordance with Governor Newsom's Executive Order N-25-20,  
 Committee Members may participate via teleconference.

## 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 14, 2020 Meeting Minutes Action

### 4.0 Measure J Update – McNeely

**4.1** Mini-Tour -East (Optional) Information

**4.2** Project Updates – East Avenue Information

### 5.0 Financial Update – Kinder

**5.1** Audit Review Information

**5.2** Financial Report Information

### 6.0 Information Requested by the Committee/Committee Business

**6.1** Q&A Answers Information

**6.2** Mini-Tour Planning – February (Optional) Information

**6.3** Annual Report Planning Information

### 7.0 Next Meeting Dates – Committee

**7.1** Annual Calendar Review Information

**7.2** Next Meeting Scheduled for February 10, 2021 Action

### 8.0 Adjournment – Committee Chair

Action