



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

December 11, 2019

6:30 – 8:30 pm

Board Room

District Office

685 E. Jack London Blvd.

Livermore, CA 94551

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 9, 2019 Meeting Minutes Action

4.0 Measure J Update – McNeely

4.1 Project Update Information

5.0 Financial Update – Kinder

5.1 Financial Report Information

5.2 Annual Audit Report Presentation-Conference Call with Auditors – Kinder Information

6.0 Information Requested by the Committee/Committee Business

6.1 Committee Member Terms Action

7.0 Next Meeting Dates – Committee

7.1 Annual Meeting Dates – Revised Calendar Information

7.2 Next Meeting Scheduled for February 12, 2020 Action

8.0 Adjournment – Committee Chair

Action