

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

February 10, 2021 3:30 – 4:30 pm

### Michell K-8 School Mini-Tour (Optional)

1001 Elaine 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 December 9, 2020 Meeting Minutes

Action

**4.0 Measure J Update** – McNeely

4.1 Mini-Tour – Michell (Optional)4.2 Project Updates – Michell K-8

Information Information

5.0 Financial Update - Kinder

5.1 Financial Report5.2 New System (Keystone) Report Access

Information Information

Information

Information

6.0 Information Requested by the Committee/Committee Business

6.1 Mini-Tour Planning – April (Optional)
6.2 CBOC Annual Report Development
6.3 Committee Roster / Categories Review / Terms
6.4 Community Newsletter

Information Information

7.0 Next Meeting Dates - Committee

7.1 Annual Calendar Review Information7.2 Next Meeting Scheduled for April 14, 2021 Action

8.0 Adjournment – Committee Chair

Action