



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

February 12, 2020

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 December 11, 2019 Meeting Minutes Action

4.0 Measure J Update – McNeely

4.1 Brief Project Update Information
4.2 Granada High School Update Information

5.0 Financial Update – Kinder

5.1 Financial Report Information
5.2 Construction 101 Information

6.0 Information Requested by the Committee/Committee Business

6.1 Annual Report Preparation Process Action

7.0 Next Meeting Dates – Committee

7.1 Next Meeting Scheduled for April 8, 2020 Action
7.2 Granada High School Project Tour Information

8.0 Adjournment – Committee Chair

Action