



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

REVISED

August 19, 2020

6:30 – 8:30 pm

Board Room - District Office

685 E. Jack London Blvd.

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 11, 2019 Meeting Minutes | Action |
| 3.2 Approval of the February 12, 2020 Meeting Minutes | Action |

4.0 Measure J Update – McNeely

- | | |
|----------------------------|-------------|
| 4.1 Video Tour | Information |
| 4.2 Project Updates | Information |
| 4.3 Measure J Update Q & A | Information |

5.0 Financial Update – Kinder

- | | |
|--------------------------------|-------------|
| 5.1 Financial Report - Current | Information |
| 5.2 Financial Report - April | Information |
| 5.3 Financial Report - June | Information |

6.0 Information Requested by the Committee/Committee Business

7.0 Next Meeting Dates – Committee

- | | |
|---|-------------|
| 7.1 Annual Calendar Review | Information |
| 7.2 Next Meeting Scheduled for October 14, 2020 | Action |

8.0 Adjournment – Committee Chair

Action