

Regular Meeting of the Measure J Citizens' Bond Oversight Committee

June 15, 2022 4:30 – 7:30 pm East Avenue Middle School 3951 East Avenue Livermore, CA 94550

Bond Project Tour - meet at East Ave. front parking lot.

Tour begins at East Avenue Middle School and continues to Livermore High School

Agenda items will be reviewed at Livermore High School

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 April 13, 2022 Meeting Minutes

Action

4.0 Measure J Update - McNeely

Information

- **4.1** Bond Project Tour of 2 Sites (Parking Location)
 - East Avenue Middle School: 3951 East Avenue (Front Parking Lot)
 - Livermore High School: 600 Maple Street (4th Street Parking Lot)
- 5.0 Financial Update Kinder

Information

- **5.1** Financial Report
- 5.2 Annual Report Review
- 6.0 Information Requested by the Committee/Committee Business

Information

- **6.1** FMP Review
- **6.2** New member recruitment
- 6.3 Second Annual CABOC Virtual Statewide Conference Saturday, October 15, 10 am-1 pm
- 7.0 Next Meeting Dates Committee

Information

7.1 Draft 2022/23 meeting calendar

8.0 Adjournment – Committee Chair

Action