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

December 7, 2022 6:30 8:30 pm Bond Department Conference Room 3266 Constitution Drive Livermore, CA 94551 Agenda

1. Call to Order Committee Chair

## 2. Visitors / Public Comments

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.	Minutes Committee 3.1 Approval of the October 12, 2022 Meeting Minutes	Action
4.	Measure J Update McNeely 4.1 LHS Aquatics Center Project: 11/16/22 Mini Tour debrief	Information
5.	Financial update Kinder 5.1 Financial report	Information
6.	Information Requested by the Committee/Committee Business 6.1 Committee make-up 6.2 Second Annual CABOC Virtual Statewide Conference 10/15/22: Debrief 6.3 Bylaws review and Roles & Responsibilities Philip Henderson, Esq Orbach Huff & Henders	Info/Action son ШР
7.	Next Meeting Dates Committee 7.1 Annual Calendar Review 7.2 Tentative dates for Special Meeting in January for Annual Audit Report	Information

1