

Regular Meeting of the Measure J Citizens' Bond Oversight Committee

February 8, 2023

6:30 - 8:30 pm

Bond Department Conference Room

3266 Constitution Drive

Livermore, CA 94551

Adopted Meeting Minutes 4-12-23

1. Call to Order

Committee Chair Jerome Yalon called the meeting to order at 6:31 p.m. In attendance were CBOC members Isidore Loth, Harshit Patel, Will Macedo, Amanda Pepper and Jerome Yalon.

2. Visitors / Public Comments

There were no visitors or public comments

3. Financial update - Kinder

Kinder introduced Teresa Fiscus, newly appointed Assistant Superintendent of Business Services, who will be taking over for Kinder, as she's retiring.

3.1 Jeff Nigro from Nigro & Nigro presented the Annual Audit Report for the fiscal year 2021-2022 that includes a Financial and a Performance Audit of the Measure J Fund, prepared in accordance with GAAS (Generally Accepted Auditing Standards) and Government Auditing Standards. Committee members were able to ask questions. The report provided an unmodified opinion, that translates to a clean audit report.

3.2 Kinder shared the Financial Report update through December 31, 2022.

4. Minutes

4.1 Approval

