



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

August 16, 2023

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
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. Minutes - Committee Action
 - 3.1 Approval of the June 14, 2023 Meeting Minutes
4. Measure J Update - McNeely Information
 - 4.1 Project Updates: Summer work/Start of school
5. Financial update - Fiscus Information
 - 5.1 Financial report
6. Information Requested by the Committee/Committee Business Info/Action
 - 6.1 Committee make up
 - 6.2.1 Review of Committee Roster
 - 6.2.2 Recruiting
 - 6.2.3 Officer Elections 2023/24
7. Next Meeting Dates - Committee Information
 - 7.1 2023/24 Meeting Calendar Review
 - 7.2 Next meeting Scheduled for Wednesday, October 11, 2023
8. Adjournment - Committee Chair Action