

Regular Meeting of the Measure J Citizens' Bond Oversight Committee

February 7, 2024 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 December 13, 2023, Meeting Minutes

4. Financial update Fiscus Information

4.1 Annual Audit Report Presentation

4.2 Financial report

5. Measure J Update McNeely Information

5.1 Project Updates

6. Information Requested by the Committee Business Info/Action

6.1 CBOC Annual Report Development

6.2 CBOC Committee

6.3 CABOC Conference Statements Discussion

7. Next Meeting Dates