## Regular Meeting of the • $\mu$ CE : Psihid Overrsight Committee

December 1,32023 6:30t830 pm Bond Department Conference Room 3266 Constitution Drive Livermore, CA 94551

## Adopted Meeting Minutes 3-24

- 1. Call to Order
  - Committely ice Chair Amanda Pepperaled the meeting to order 34 tp/6m. In attendance were CBOC member \( \frac{1}{2} \) iric Homisidore Lot \( \frac{1}{2} \) ill Macedo, Amand \( \frac{2}{2} \) epper Kimberly Schertzer, Rosha \( \frac{1}{2} \) ill Macedo. Warnerand Jerome Yalon.
- 2. Visitors / Public Comments
  There were no visitors or paddimenents.
- 3. Minutes

3.1 Approvable the October 1,2023 Meeting Minutes here was a motion to approve the minutes by by Yalon, seconded by Jacedo The Committee voted **5** Ages, O Nay 3 Abste