



1305 E. Vine Street
Lodi, CA 95240-3418

MEETING AGENDA
MEASURE U CITIZENS' BOND OVERSIGHT COMMITTEE

DATE: June 13, 2018
TIME: 5:00 p.m.
PLACE: Tokay High School @ Cafeteria
1111 Century Blvd., Lodi

- I. CALL TO ORDER – Jeff Seybold**
- II. ROLL CALL – Alex Aliferis**
- III. ANNUAL REPORT – Jeff Seybold**
The Annual Report Subcommittee will present the draft 2017 Annual Report for committee consideration and action. The final report will be presented to the board on June 26, 2018.
- IV. MINUTES OF THE APRIL 18, 2018 – Alex Aliferis**
The minutes from the April 18, 2018 meeting were prepared by the Staff Secretary for approval by the Committee.
- V. PROJECT PROGRESS REPORT- Warren Sun**
Staff will present a summary of progress to-date on the bond projects.
- VII. REPORT ON EXPENDITURE OF BOND FUNDS – Debbie Newton**
Staff will present the report for the ending fund balances.
- VIII. QUESTION AND ANSWERS – Jeff Seybold**
This item is to provide members of the Committee an opportunity to ask questions regarding Measure U which may not be specific to agenda items, and to receive the responses to previous questions which may have required additional research.
- IX. COMMENTS FROM THE PUBLIC – Jeff Seybold**
A fifteen – minute period has been set aside for members of the public to address the Committee. Speakers are asked to state their name and address for the record.
- X. Project Site Tour**
Committee members will tour the new All-Weather Track and Field at Tokay High.
- XI. NEXT MEETING – September 12, 2018, Location TBD**
Wednesday – 5 p.m.
Standing Agenda Items
 - New Items
- XII. ADJORN**

Posted: 4:00 p.m. – June 8, 2018