



1305 E. Vine Street  
Lodi, CA 95240-3418

## MEETING AGENDA

### MEASURE L CITIZENS' BOND OVERSIGHT COMMITTEE

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**DATE:** June 13, 2018  
**TIME:** 4:00 p.m.  
**PLACE:** Tokay High School @ Cafeteria  
1111 Century Blvd., Lodi

- I. CALL TO ORDER – Jeff Seybold**
- II. ROLL CALL – Homar Juarez**
- 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 DECEMBER 13, 2017 – Homar Juarez**  
The minutes from the April 18, 2018 meeting were prepared by the Staff Secretary for approval by the Committee.
- V. FUTURE BOND ISSUANCE – Leonard Kahn**  
Staff will update the status of the remaining bond issuance.
- VII. PROJECT PROGRESS REPORT- Warren Sun**  
Staff will present a summary of progress to-date on the bond projects.
- VIII. REPORT ON EXPENDITURE OF BOND FUNDS – Debbie Newton**  
Staff will present the report for the ending fund balances.
- IX. QUESTION AND ANSWERS – Jeff Seybold**  
This item is to provide members of the Committee an opportunity to ask questions regarding Measure L which may not be specific to agenda items, and to receive the responses to previous questions which may have required additional research.
- X. 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.
- XI. NEXT MEETING – September 12, 2018, 4:00 pm., Location TBD**
  - Standing Agenda Items
  - New Items
- XII. ADJORN**

Posted: 4:00 p.m. – June 8, 2018