

**Alameda Unified Citizens' Bond (Measure I and Measure B) Oversight
Committee Meeting**

Monday, October 30, 2023
6:00 pm

New Classroom Building – Room 701
Bay Farm School
200 Aughinbaugh Way, Alameda, CA

Addressing the Committee: Please submit a "Request to Address the Committee" slip to the Chair prior to the introduction of the agenda item. Upon recognition by the Chair of the Committee, please come forward and identify yourself before speaking. The Committee reserves the right to limit speaking time to three minutes or fewer per individual. Public Comments may be given for each Business Item after the item is presented and before Committee discussion/deliberations.

Special Accommodations: Individuals who require special accommodations (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact Bernadette Gard at bgard@alamedaunified.org no later than 24 hours preceding the meeting.

MEETING AGENDA

- A. Call to Order – 6:00 pm – Bay Farm School – Room 701**
- B. Introduction of Subcommittee Members**
- C. Modifications of the Agenda (Action)**
- D. Approval of Minutes:**
 - 1. Minutes from the March 23, 2023 meeting (Action)
- E. Business Items:**
 - 1. Election of Committee Chairperson and Vice Chairperson (10 Mins/Action)
 - 2. Review of Bylaws and Brown Act by Seth Eckstein, F3 Law (15 Mins/Information)
 - 3. Measure I 2022-2023 Project Expenditures (10 Mins/Information)
 - 4. Measure B 2022-2023 Project Expenditures (10 Mins/Information)
 - 5. Project Update (10 Mins/Information)
- F. New Business**
 - 1. Committee Review of 22-23 Audit report
- G. Adjournment**