



**BOARD OF  
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**MEETING OF THE  
MEASURE S CITIZENS'  
OVERSIGHT COMMITTEE  
REMOTE: GOOGLE MEETS**

**January 25, 2024  
4 pm-5:30 pm**

1. Welcome
2. Introductions (I)
3. Approval of Agenda (A)
4. Approval of Minutes: (A)
  - a. June 22, 2023
  - b. October 19, 2023
5. Financial Report (I)
  - a. Presented by Patricia Paulsen, KeyAnalytics
6. Measure S Project Report Updates (I)
7. Measure S Website
8. Next Meeting (I)
  - a. TBD
9. Adjournment