Regular Meeting of the Measure J Citizens' Bond Oversight Committee

August 14, 2024
6:30 – 8:30 pm

Bond Department Conference Room
3266 Constitution Drive
Livermore, CA 94551

CBOC Chair attending from:
Hilton Garden Inn Kalamazoo
303 N. Rose St.
Kalamazoo, MI 49007

Agenda

1. **Call to Order – Committee Chair**

2. **Visitors / Public Comments**
   Community members are encouraged to attend Citizens' Bond Oversight Committee meetings. This section allows public comment on items not listed on the agenda. However, by law, Committee members may not enter into discussion nor take action on any item not previously published on the agenda.

3. **Minutes –** Committee — Action/Info
   3.1 Approval of the April 10, 2024, Meeting Minutes
   3.2 June 12, 2024, Meeting Notes (no quorum)

4. **Measure J Update –** McNeely — Information
   4.1 Updates

5. **Financial update –** Asst. Supt of Business Svcs. — Information
   5.1 Financial report – deferred to next meeting

6. **Information Requested by the Committee/Committee Business** — Info/Action
   6.1 Committee make up
      - **6.1.1** Acceptance of Roshan Shanbhag's resignation
      - **6.1.2** Review of Committee Roster
      - **6.1.3** Recruiting
      - **6.1.4** Officer Elections 2024/25

7. **Next Meeting Dates –** Committee — Information
   7.1 2024/25 Meeting Calendar Review
   7.2 Next meeting Scheduled for October 9, 2024

8. **Adjournment –** Committee Chair — Action

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (925) 606-3200. Notification must be given forty-eight (48) hours prior to the meeting to make reasonable arrangements for accessibility (28 CFR 35.102.104 ADA Title 2).