



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

February 5, 2025

6:30 – 8:30 pm

Bond Department Conference Room

3266 Constitution Drive

Livermore, CA 94551

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. Financial update – Wasley** Information
 - 3.1 Annual Audit Report Presentation – Nigro & Nigro PC**
 - 3.2 Financial report**
- 4. Minutes – Committee** Info/Action
 - 4.1 Approval of the December 11, 2024, Meeting Minutes**
- 5. Measure J Update – McNeely** Information
- 6. Information Requested by the Committee/Committee Business – Committee** Info/Action
 - 6.1 CBOC Annual Report Planning – Board Meeting 5/20/2025**
 - 6.2 Frequency of meetings for the 25/26 FY**
 - 6.3 Updated Committee Roster**
- 7. Next Meeting Dates – Committee** Info/Action
 - 7.1 2024/25 Meeting Calendar Review**
 - 7.2 Next meeting: Wednesday, April 16, 2025**
- 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).