



1305 E. Vine Street
Lodi, CA 95240-3418

MEETING AGENDA MEASURE U CITIZENS' BOND OVERSIGHT COMMITTEE

DATE: February 27, 2020

TIME: 5:00 p.m.

PLACE: James Arieda Educational Center
1305 E Vine Street
Lodi, CA 95240

- I. CALL TO ORDER – Alex Aliferis**
- II. ROLL CALL – Alex Aliferis**
- III. ACTION ITEMS**
 - a. MINUTES OF THE December 10, 2019 BOSC Meeting–**
The minutes from the December 10, 2019 meeting were prepared by the Secretary for approval by the Committee.
- IV. INFORMATION/DISCUSSION**
 - a. PROJECT PROGRESS REPORT- Leonard Kahn**
Staff will present a summary of progress to-date on the bond projects.
 - b. REPORT ON EXPENDITURE OF BOND FUNDS – Leonard Kahn**
Staff will present the report for the ending fund balances.
 - c. BOND SALE – Leonard Kahn**
Staff will report on progress on Bond Sale
 - d. PROGRAM PLANNING TOOL – Leonard Kahn**
Staff will discuss Phase III Proposed Projects
- V. 19 S. CENTRAL - Leonard Kahn**
Staff will present a summary of progress to-date on the bond projects.
- VI. QUESTION AND ANSWERS – Alex Aliferis**
This item is to provide members of the Committee an opportunity to ask questions regarding Measure U which may not be specific to agenda items, and to receive the responses to previous questions which may have required additional research.
- VII. COMMENTS FROM THE PUBLIC – Alex Aliferis**
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.
- VIII. NEXT MEETING – June 15, 2020**
Location TBD
- XII. ADJORN**

Posted: 4:00 p.m. – February 27, 2020