

1305 E. Vine Street Lodi, CA 95240-3418

MEETING AGENDA MEASURE L CITIZENS' BOND OVERSIGHT COMMITTEE

- DATE: September 12, 2018
- TIME: 4:00 p.m.
- PLACE: JAESC Boardroom "A" 1305 E Vine Street, Lodi, CA 95240
- I. CALL TO ORDER Jeff Seybold
- II. ROLL CALL Homar Juarez
- **III. MINUTES OF THE JUNE 13, 2018 Homar Juarez** The minutes from the June 13, 2018 meeting were prepared by the Staff Secretary for approval by the Committee.
- **IV. FUTURE BOND ISSUANCE Leonard Kahn** Staff will update the status of the remaining bond issuance.
- V. **PROJECT PROGRESS REPORT- Warren Sun** Staff will present a summary of progress to-date on the bond projects.
- VI. **REPORT ON EXPENDITURE OF BOND FUNDS Jeff Clanton** Staff will present the report for the ending fund balances.
- VII. QUESTION AND ANSWERS Jeff Seybold

This item is to provide members of the Committee an opportunity to ask questions regarding Measure L which may not be specific to agenda items, and to receive the responses to previous questions which may have required additional research.

VIII. COMMENTS FROM THE PUBLIC – Jeff Seybold

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.

IX. NEXT MEETING – December 12, 2018, 4:00 pm., Location TBD

- Standing Agenda Items
- New Items

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Posted: 4:00 p.m. –September 10, 2018