



1305 E. Vine Street  
Lodi, CA 95240-3418

## MEETING AGENDA MEASURE U CITIZENS' BOND OVERSIGHT COMMITTEE

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**DATE:** April 17, 2019

**TIME:** 5:00 p.m.

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

- I. CALL TO ORDER – Dave Mierkey**
- II. ROLL CALL – Dave Mierkey**
- III. MINUTES OF THE JUNE 13, 2018 – Dave Mierkey**
- IV. MINUTES OF THE SEPTEMBER 13, 2018 – Dave Mierkey**  
Meeting was cancelled, No Minutes.
- V. ORGANIZATIONAL MEETING – Leonard Kahn**  
Discussion on election of officers and organizational business of the committee including End of Year activities.
- VI. RECEIPT OF REVIEW OF ANNUAL AUDITS – Leonard Kahn**  
Staff and/or representatives of Gilbert Accountancy will present the audits required by Section 7 of the Bylaws and Education Code Section 15728.
- VII. REPORT ON EXPENDITURE OF BOND FUNDS – Leonard Kahn**  
Staff will present the report for the quarters ending September 30, 2018, December 31, 2018 and March 30, 2019.
- VIII. PROJECT PROGRESS REPORT- Leonard Kahn**  
Staff will present a summary of progress to-date on the bond projects.
- IX. PROJECT PROCUREMENT RECAP – Leonard Kahn**
- X. 2019 MEETING SCHEDULE – Leonard Kahn**
- XI. QUESTION AND ANSWERS –**  
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.
- XII. COMMENTS FROM THE PUBLIC –**  
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.
- XIII. NEXT MEETING – TBD., Location TBD**
  - Standing Agenda Items
  - New Items
  - 2019 Meeting Schedule
- XIV. ADJORN**

**Posted:** 4:00 p.m. – April 14, 2019