



1305 E. Vine Street
Lodi, CA 95240-3418

MEETING AGENDA MEASURE U CITIZENS' BOND OVERSIGHT COMMITTEE

DATE: December 12, 2018

TIME: 5:00 p.m.

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

- I. CALL TO ORDER – Jeff Seybold**
- II. ROLL CALL – Alex Aliferis**
- 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 – Jeff Seybold**
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 – Jeff Clanton**
Staff will present the report for the quarter ending September 30, 2018.
- 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 – Jeff Seybold**
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 – 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.
- XIII. NEXT MEETING – March 6, 2019, 5:00 pm., Location TBD**
 - Standing Agenda Items
 - New Items
 - 2019 Meeting Schedule
- XIV. ADJORN**

Posted: 4:00 p.m. – December 7, 2018