



**Wednesday, January 24, 2024**  
**1st Quarter - Citizens' Bond Oversight Committee Meeting**

## **1. Call to Order and Check for Quorum**

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**Subject**                      **1.1 Call to Order**

Meeting                      Jan 24, 2024 - 1st Quarter - Citizens' Bond Oversight Committee Meeting

Category                      1. Call to Order and Check for Quorum

Access                        Public

Type

**Subject**                      **1.2 Roll Call**

Meeting                      Jan 24, 2024 - 1st Quarter - Citizens' Bond Oversight Committee Meeting

Category                      1. Call to Order and Check for Quorum

Access                        Public

Type

## **2. Public Comments**

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**Subject**                      **2.1 Public Comments**

Meeting                      Jan 24, 2024 - 1st Quarter - Citizens' Bond Oversight Committee Meeting

Category                      2. Public Comments

Access                        Public

Type

## **3. Approval of Meeting Meetings**

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**Subject**                      **3.1 Approval of Meeting Minutes for July 26, 2023**

Meeting                      Jan 24, 2024 - 1st Quarter - Citizens' Bond Oversight Committee Meeting

Category                      3. Approval of Meeting Meetings

Access                        Public

Type                            MINUTES

File Attachments  
[072623 CBOC Mtg Minutes - DRAFT.pdf \(253 KB\)](#)

**Subject** 3.2 Approval of Meeting Minutes for October 25, 2023

Meeting Jan 24, 2024 - 1st Quarter - Citizens' Bond Oversight Committee Meeting

Category 3. Approval of Meeting Meetings

Access Public

Type MINUTES

File Attachments  
[03 - 102523 CBOC Mtg Minutes - DRAFT.pdf \(256 KB\)](#)

## 4. Presentations

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**Subject** 4.1 Presentation - Measure A Financial and Performance Audit Reports

Meeting Jan 24, 2024 - 1st Quarter - Citizens' Bond Oversight Committee Meeting

Category 4. Presentations

Access Public

Type PRESENTATION

Presented by Crowe LLP

File Attachments  
[04 - Measure A - Performance & Financial Audit Reports.pdf \(1,736 KB\)](#)

## 5. Project Reports

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**Subject** 5.1 Chabot College Report - Measure A

Meeting Jan 24, 2024 - 1st Quarter - Citizens' Bond Oversight Committee Meeting

Category 5. Project Reports

Access Public

Type REPORT OUTS

File Attachments  
[05 - January 2024 - Chabot College CBOC FINAL.pdf \(1,905 KB\)](#)

**Subject** 5.2 Las Positas College Report - Measure A

Meeting Jan 24, 2024 - 1st Quarter - Citizens' Bond Oversight Committee Meeting

Category 5. Project Reports

Access Public

Type REPORT OUTS

File Attachments

[06 - January 2024 - Las Positas College CBOC FINAL.pdf \(3,409 KB\)](#)

**Subject**                                **5.3 Information Technology Services Report**

Meeting                                    Jan 24, 2024 - 1st Quarter - Citizens' Bond Oversight Committee Meeting

Category                                  5. Project Reports

Access                                      Public

Type                                         REPORT OUTS

File Attachments

[07 - ITS Bond Update Report - Jan2024.pdf \(384 KB\)](#)

## **6. Budget Overview**

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**Subject**                                **6.1 Measure A Financial Report through December 31, 2023**

Meeting                                    Jan 24, 2024 - 1st Quarter - Citizens' Bond Oversight Committee Meeting

Category                                  6. Budget Overview

Access                                      Public

Type                                         REPORT OUTS

File Attachments

[08 - Measure A Program Financial Report for Citizens' Oversight Committee-Jan 2024.pdf \(273 KB\)](#)

## **7. Committee Member Comments**

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**Subject**                                **7.1 Committee Member Comments**

Meeting                                    Jan 24, 2024 - 1st Quarter - Citizens' Bond Oversight Committee Meeting

Category                                  7. Committee Member Comments

Access                                      Public

Type

## **8. Adjourn**

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**Subject**                                **8.1 Adjourn the Meeting**

Meeting                                    Jan 24, 2024 - 1st Quarter - Citizens' Bond Oversight Committee Meeting

Category                                  8. Adjourn

Access                                      Public

Type