

## Measure Q - Citizens' Bond Oversight Committee

Wednesday, May 15, 2019 6:30 P.M.

City Council Chambers

600 East A St., Dixon, CA 95620

### AGENDA

#### NOTICE TO PUBLIC

Persons wishing to speak to agenda items may present their written request at this time. While the written request is optional, those making a written request will be recognized first. Persons wishing to introduce a subject not on the agenda may also present their request at this time. The Chair will recognize you for the discussion at the appropriate time.

Non-scheduled agenda items will be introduced under the Public Comment agenda section. Speakers will be allowed five minutes per topic.

#### I. CALL TO ORDER

- A. Roll Call: Tad Smith, Chairperson
- B. Adoption of the Agenda
- C. Reading and Approval of Minutes
- D. Consent Calendar – None

#### II. AGENDA

- |   |                        |
|---|------------------------|
| A. Update from the Chair, Tad Smith                 | Information/Discussion |
| B. Update from the DUSD Superintendent, Brian Dolan | Information/Discussion |
| C. Update on Contracts and Agreements               | Information/Discussion |
| D. Review of Recent Financial Statements            | Information/Discussion |
| E. Electronic Access to Public Meetings             | Information/Discussion |

#### III. REPORTS OF OFFICERS AND SUBCOMMITTEES

#### IV. PUBLIC COMMENT

#### V. UNFINISHED BUSINESS

- |   |            |
|---|------------|
| A. Measure Q Website  | Discussion |
| B. Follow up on Requested Financial Documents and Future Agenda Items | Discussion |

#### VI. NEW BUSINESS

- |  |                   |
|--|-------------------|
| Elections for 1-yr Term of CBOC chair and vice chair | Discussion/Action |
|--|-------------------|

#### VII. OLD BUSINESS

- |                              |            |
|------------------------------|------------|
| CBOC Report to the Community | Discussion |
|------------------------------|------------|

#### VIII. ANNOUNCEMENTS

#### IV. ADJOURNMENT

