

## Measures Q and R Citizens' Bond Oversight Committee

August 2, 2023 Luther Burbank HS 3500 Florin Road Sacramento, CA 5:30 to 6:30PM

## Agenda

5:30	1.0 Call to Order	Brian Hill, Chair	
	2.0 Luther Burbank HS Tour	All	
	3.0 Public Comment – Individual public comment shall be no more than two minutes in length on each agenda or non-agenda item.	All	
	4.0 Roll Call/Establish QuorumBrian HillMarcia FritzTerrence Gladney	Staff/All	
	5.0 Approval of Agenda/Discussion of Tonight's Meeting  Motion by: Second by:  That the agenda be approved as presented/amended.	All	
	6.0 Approval of Minutes  May 3, 2023 – Regular Meeting  Motion by: Second by:  That the minutes be approved as presented/amended.	All	
5:50	7.0 Measures Q and R Bond Fund Projects Update	Jesse Castillo Chris Ralston Cindy Tao Nathaniel Browning	
6:20	<ul> <li>8.0 Measures Q and R CBOC Presentation to the Board Discussion</li> <li>Board Meeting Date</li> <li>Review of Draft Report to the Board</li> </ul>	All	
	Review of Drugt Report to the Dom's	All	
6:25	<ul> <li>9.0 Future Business-Next Meeting Date/location</li> <li>November 8, 2023</li> </ul>		
6:30	Adjourn		