

## **AGENCY ADMIN. & FINANCE**

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## **Measure A Oversight Committee Meeting**

Friday, February 26, 2010, 9am-11:30am 1000 San Leandro Blvd., 3rd Floor San Leandro, CA 94577

## **AGENDA**

- I. Welcome and Introductions
- II. Review of Minutes
- III. Review of Materials
  - Measure A Revenue Update
  - Measure A presentation to BOS Health Committee, February 8, 2010
- IV. Review of HCSA FY 09/10 Budget Presentation
- V. Signage
- VI. FY 08/09 Measure A Expenditure Report
- VII. Preparation of FY 08/09 Report
  - Develop outline for establishing content, format, assignments and schedule
- VIII. Announcements
- IX. Public Comment
- X. Next Meeting: March 26, 2010
- XI. Adjourn