

## **AGENCY ADMIN. & FINANCE**

1000 San Leandro Boulevard, Suite 300 San Leandro, CA 94577 Tel: (510) 618-3452 Fax: (510) 351-1367

## **Measure A Oversight Committee Meeting**

Friday, February 24, 2012 9am-11:30am 1000 San Leandro Blvd., 3rd floor rm 325 San Leandro, CA 94577

## **AGENDA**

- I. Welcome and Introductions
- II. Announcements
- III. Review of Minutes
  - January 27, 2012
- IV. Review of Materials
- V. Follow up discussion on Resource Development Associates recommendations
- VI. Alameda County Medical Center Presentation
- VII. General Planning for Development of FY 10/11 Report
- VIII. Election of Chair and Vice Chair
  - IX. Public Comment
  - X. Next Meeting— March 23, 2012, 9am
  - XI. Adjourn