

## **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, March 23, 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
  - February 24, 2012
- IV. Review of Materials
- V. General Planning for Development of FY 10/11 Report
  - Update on database development to summarize FY 10/11 reporting forms
  - Update on Request for Quote for Report Development and Graphic Services
- VI. Public Comment
- VII. Adjourn

**NOTE:** Committee members will divide into ad hoc subcommittees to review assigned Measure A reports. Meeting will be called to order as designated by the Chair.

## **AGENDA**

- I. Call to Order
- II. General Planning for Development of FY 10/11 Report
  - Subcommittee Reports (e.g. findings, questions, follow-up items, etc.)
  - Review process (including development of timeline)
  - Develop questions to solicit feedback from fund recipients regarding reporting form training in January 2012 (now or later?)
- III. Public Comment
- IV. Next Meeting— April 27, 2012, 9am
- V. Adjourn