



Measure A Oversight Committee Meeting

Friday, September 28, 2012, 9am-11:30am

1000 San Leandro Blvd., 3rd floor rm 325

San Leandro, CA 94577

AGENDA

- I. **Welcome and Introductions**
- II. **Announcements/Updates**
 - Staff Update
 - Oversight Committee appointments
- III. **Review of Minutes**
 - August 24, 2012
- IV. **Review of Materials**
- V. **Oversight Committee Meeting Date and Time**
- VI. **Update on Contract Accountability Discussion**
- VII. **General Planning for Development of FY 10/11 Report**
 - Review Timeline
 - Check-in with Kring Design
 - Timetable FY 11/12 Report
 - Solicit feedback from fund recipients regarding reporting form training in January 2012
 - Determine timeline
- VIII. **Meeting Schedule for the Remainder of 2012**
- IX. **Public Comment**
- X. **Next Meeting- October 26, 2012**
- XI. **Adjourn**