



**Measure A Oversight Committee Meeting**

Friday, January 23, 2009, 9am-11:30am  
1000 San Leandro Blvd., 3<sup>rd</sup> Floor  
San Leandro, CA 94577

**AGENDA**

- I. **Welcome and Introductions**
- II. **Review of Minutes**
- III. **Review of Materials**
- IV. **Announcements**
- V. **Election of Chair and Vice-Chair**
- VI. **Discussion on Oversight Committee Business Conduct / By-Laws**
- VII. **Preparation for presentation from Alameda County Medical Center**
- VIII. **Public Comment**
- IX. **Adjourn**

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

**AGENDA**

- I. **Call to Order**
- II. **Planning and Review of FY 07/08 Measure A funds**
- III. **Review of FY 08/09 Measure A Budget**
- IV. **Public Comment**
- V. **Next Meeting:** February 27, 2009, 9-11:30am
- VI. **Adjourn**

**REMINDER:** Statement of Economic Interest forms (Form 700) must be completed and returned to Jennifer no later than April 1, 2009.