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**Measure A Oversight Committee Meeting**

Friday, January 25, 2008, 9am-11:30am

1000 San Leandro Blvd., 1<sup>st</sup> Floor Conference Room, San Leandro, CA

**AGENDA**

- I. **Welcome and Introductions**
- II. **Oath of Office** performed by Clerk of the Board's office
- III. **Review of Minutes**
- IV. **Review of Materials**
- V. **Announcements**
- VI. **Report Planning and Preparation** (including discussion on supplantation)
- VII. **Public Comment**
- VIII. **Next Meeting:** February 22, 2008, 9-11:30am