

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 22, 2008, 9am-11:30am 1000 San Leandro Blvd., 3rd Floor Conference Room, San Leandro, CA

AGENDA

- I. Welcome and Introductions
- II. Review of Minutes
- III. Review of Materials
- IV. Announcements
- V. Update / Discussion on Consultant
- VI. Report Planning and Preparation
- VII. Discussion on Supplantation
- VIII. Public Comment
- IX. Next Meeting: March 28, 2008, 9-11:30am