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 27, 2009, 9am-11:30am 1000 San Leandro Blvd., 3rd Floor San Leandro, CA 94577

AGENDA

9:00am - 9:45am

I. Welcome and Introductions

II. Review of Minutes

III. Review of Materials

IV. Announcements

V. Report Consultant Scope of Work

VI. Review Timeline and Appoint Writing Assignments for Next Meeting

9:45am - 11:00am

VII. Alameda County Board of Supervisors

<u>11:00am – 11:30am</u>

VIII. Review and Adoption of Oversight Committee By-Laws

IX. Public Comment

X. Adjourn

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