

## **AGENCY ADMIN. & FINANCE**

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## **Measure A Oversight Committee Meeting**

Friday, September 26, 2008, 9am-11:30am 1000 San Leandro Blvd., 3<sup>rd</sup> Floor Conference Room, San Leandro, CA

## **AGENDA**

XII.

XIII.

XIV.

XV.

l.	Welcome and Introductions
II.	Review of Minutes
III.	Review of Materials
IV.	Announcements
٧.	Holiday Meeting Schedule - November and December Meetings
VI.	Update on Outreach Activities – Joe Sadusky
VII.	Report on Presentation to Health Committee
/III.	Update on Distribution of Report and Brochures
IX.	Update and Discussion of Committee Vacancies
X.	Discussion on Oversight Committee Business Conduct
XI.	Review of FY 07/08 Measure A Budget Reconciliation

Review of FY 07/08 Reporting Form

**Public Comment** 

Planning for Review of FY 07/08 Measure A funds

**Next Meeting:** October 24, 2008, 9-11:30am