



**Putting  
Children  
First**

## **Measures Q and R Citizens' Bond Oversight Committee**

February 7, 2024

Serna Center

5735 47<sup>th</sup> Avenue

Washington Conference Room

5:30 to 6:30pm

**CANCELED**

### *Agenda*

- |             |   |                                    |
|-------------|---|------------------------------------|
| <b>5:30</b> | <b>1.0 Call to Order</b>  | <b>Brian Hill, Chair</b>           |
|             | <b>2.0 Roll Call/Establish Quorum</b><br>__Brian Hill __Marcia Fritz __Terrence Gladney   | <b>Staff/All</b>                   |
| <b>5:35</b> | <b>3.0 Public Comment – Individual public comment shall be no more than two minutes in length on each agenda or non-agenda item.</b>  | <b>All</b>                         |
|             | <b>4.0 Approval of Agenda/Discussion of Tonight's Meeting</b><br>Motion by: _____ Second by: _____<br><b>That the agenda be approved as presented/amended.</b>                        | <b>All</b>                         |
|             | <b>5.0 Approval of Minutes</b><br>November 1 <sup>st</sup> , 2023 – Regular Meeting<br>Motion by: _____ Second by: _____<br><b>That the minutes be approved as presented/amended.</b> | <b>All</b>                         |
| <b>5:45</b> | <b>6.0 Measures Q and R Bond Fund Projects Update</b>   | <b>Cindy Tao<br/>Chris Ralston</b> |
| <b>6:20</b> | <b>7.0 Future Business - Next Meeting Dates/location</b> <ul style="list-style-type: none"><li>• May 1, 2024 – TBD</li></ul>  | <b>All</b>                         |
| <b>6:30</b> | <b>Adjourn</b>  |                                    |