

**Measure Q Citizens' Bond Oversight Committee**

Wednesday, December 5, 2018 6:30 P.M.

City Council Chambers

600 East A St., Dixon, CA 95620

**AGENDA/PUBLIC NOTICE**

**NOTICE TO PUBLIC**

Persons wishing to speak to agenda items may present their written request at this time. While the written request is optional, those making a written request will be recognized first. Persons wishing to introduce a subject not on the agenda may also present their request at this time. The Chair will recognize you for the discussion at the appropriate time.

Non-scheduled agenda items will be introduced under the Public Comment agenda section. Speakers will be allowed five minutes per topic.

**I. CALL TO ORDER**

- A. Roll Call: Tad Smith, Chairperson
- B. Adoption of the Agenda
- C. Reading and Approval of Minutes
- D. Consent Calendar – None

**II. AGENDA**

- A. Review of the November Draft of Audit Report Discussion
- B. Review of Recent Financial Statements Discussion
- C. Strategy for Release of CBOC Annual Report to the Community Discussion, Action

**III. REPORTS OF OFFICERS AND SUBCOMMITTEES**

**IV. PUBLIC COMMENT**

**V. UNFINISHED BUSINESS**

- A. Measure Q Website Discussion
- B. Legal Charges Against Bond Funds Discussion
- C. Follow up on Requested Financial Documents to Complete Annual CBOC Report Discussion
- D. Bond Assessment Rate Discussion

**VI. NEW BUSINESS**

**VII. ANNOUNCEMENTS**

**VIII. ADJOURNMENT**

