

Measure Q Citizens' Bond Oversight Committee

Wednesday, September 13, 2017 – 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: Robert Strong, Chairperson
- B. Adoption of the Agenda
- C. Reading and Approval of Minutes – Robert Strong, Chairperson
- D. Consent Calendar – None

II. Agenda

- A. Mission and Statement of Goals from Committee Members
 - Gary Riddle Discussion
- B. Review of List of Items for COC Website
 - Gary Riddle Information, Discussion, Action
- C. Bylaws Review and Adoption Information, Discussion, Action
- D. Secretary Selection Information, Discussion, Action
- E. Committee/Sub-committee Positions(s) Information, Discussion
- F. Review of Contracts, Bids, and RFP's Information, Discussion
- G. Review of Bond Funds Expensed to Date Information, Discussion

III. Reports of Officers and Subcommittees – None

IV. Reports of Special Committees - None

V. Public Comment

VI. Unfinished Business and General Orders - None

VII. New Business

A. Set dates and times for future meetings

Information, Discussion, Action

VIII. Announcements

IX. Adjournment