

# NOTICE OF COMMITTEE MEETING

## Measure Q Expenditure Oversight Committee (MQEOC)

Meeting 18-03

July 18, 2018 at 6:00 p.m.  
OSA Administrative Office  
33 Las Colinas Lane, San Jose, CA



### AGENDA

#### CALL TO ORDER / ROLL CALL

#### ADOPTION OF AGENDA

#### PUBLIC PRESENTATIONS

*This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the Agenda. Speakers are limited to three minutes.*

#### WRITTEN COMMUNICATIONS

#### APPROVAL OF MINUTES

- January 10, 2018
- February 21, 2018

#### NEW BUSINESS

*Members of the public will have the opportunity to comment on any matter on the Agenda. Speakers are limited to three minutes.*

- 1 Discussion of Board's Direction to Staff in Response to MQEOC's FY 2016/2017 Oversight Report Recommendations (J. Tien)

#### INFORMATIONAL REPORTS

- MQEOC Member Reports
- Staff Reports

#### ADJOURNMENT

#### CERTIFICATION OF POSTING AGENDA

I declare that the foregoing agenda was posted and available for review at the Administrative Offices of the OSA, 33 Las Colinas Lane, San Jose, CA 95119. The agenda is also available on the OSA website at [openspaceauthority.org](http://openspaceauthority.org).

A handwritten signature in blue ink that reads "Selva Guerra".

Date 7/06/2018

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Open Space Authority Office 24 hours prior to the meeting at (408) 224-7476. Materials related to an item on this Agenda submitted to the Open Space Authority after distribution of the Agenda packet are available for public inspection at the Open Space Authority Administrative Offices at 33 Las Colinas Lane, San Jose, CA 95119 during regular business hours.