

NOTICE OF COMMITTEE MEETING

Measure Q Expenditure Oversight Committee (MQEOC)

November 16, 2016

6:00 p.m.

OSA Administrative Office

6980 Santa Teresa Blvd, Suite 100, San Jose, CA



AGENDA

CALL TO ORDER / ROLL CALL

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

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 Presentation of FY 2015/2016 Measure Q Independent Audit Report Prepared by Chavan and Associates (L. Monack and J. Tien)
- 2 Discussion of Reporting Requirements for the Measure Q Expenditure Oversight Committee and Upcoming Schedule (L. Monack)

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, 6980 Santa Teresa Blvd., Ste 100, San Jose, CA 95119. The agenda is also available on the OSA website at openspaceauthority.org.

Date 11/10/2016

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