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## MEASURE A COMMITTEE A G E N D A

**DATE:** Tuesday, October 25, 2022

**TIME:** 3:30 p.m.

**LOCATION:** District Office Board Room 1 (small board room)

1376 Piedmont Road San Jose, CA 95132

The following items will be discussed/acted upon:

1. Welcome and Introduction Information/Discussion Peter Dean 2. Measure A Oversight Committee Guidelines Discussion/Action Peter Dean 3. Election of Officers Action Peter Dean 4. Review/Approve June 14, 20212 Review/Action Margot Sandoval 5. Vacancies Discussion Margot Sandoval 6. 2022-2023 Parcel Assessments Review Kevin Franklin 7. 2022-2023 Adopted Budget and Review/Discussion Josh Quitoriano 2021-2022 Unaudited Actuals 8. Future meeting dates Discussion Kevin Franklin January 17, 2023 March 21, 2023 June 13, 2023 Report to the Board - June 28, 2023 9. Adjournment Action Kevin Franklin

Thelma Boac Hugo Jiménez Khoa Nguyen Jai Srinivasan Kansen Chu