



MEASURE A COMMITTEE A G E N D A

DATE: Monday, October 23, 2023
TIME: 3:30 p.m.
LOCATION: District Office, Business Services Conference Room
981 Ridder Park Drive
San Jose, CA 95131

The following items will be discussed/acted upon:

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|---|------------------------|-----------------|
| 1. Welcome and Introduction | Information/Discussion | Christy Boyd |
| 2. Election of Officers | Action | Christy Boyd |
| 3. Review/Approve June 13, 2023 Minutes | Review/Action | Margot Sandoval |
| 4. Committee Member Vacancies | Discussion | Margot Sandoval |
| 5. 2023-2024 Parcel Assessments | Review | Kevin Franklin |
| 6. 2023-2024 Adopted Budget and
2022-2023 Unaudited Actuals | Review/Discussion | Josh Quitariano |
| 7. Future meeting dates <ul style="list-style-type: none">• January 22, 2024• March 25, 2024• June 10, 2024• Report to the Board - June 26, 2024 | Discussion | Kevin Franklin |
| 8. Adjournment | Action | Kevin Franklin |

BOARD OF TRUSTEES

Hugo Jiménez

Khoa Nguyen

Jai Srinivasan

Jaria Jaug

Thelma Boac