



Measure A Oversight Committee Meeting

Friday, February 27, 2009, 9am-11:30am
1000 San Leandro Blvd., 3rd Floor
San Leandro, CA 94577

AGENDA

9:00am – 9:30am

- I. **Welcome and Introductions**
- II. **Review of Minutes**
- III. **Review of Materials**
- IV. **Announcements**
- V. **Review of FY 07/08 Report Preparation Timeline** (including finalizing the presentation schedule)
- VI. **Discussion and Decision on Hiring Report Consultant**
- VII. **Preparation for March meeting with Board of Supervisors**

9:30am – 11:00am

- VIII. **Alameda County Medical Center Presentation**

(11:00am – 11:15am)

- IX. **Closing Remarks and Presentation from Dave Kears**

(11:15am – 11:30am)

- X. **Review and Adoption of Oversight Committee By-Laws**
- XI. **Public Comment**
- XII. **Adjourn**

REMINDER: Statement of Economic Interest forms (Form 700) must be completed and returned to Jennifer no later than April 1, 2009.