



Midpeninsula Regional  
Open Space District



## **MEASURE AA BOND OVERSIGHT COMMITTEE OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

Administrative Office  
330 Distel Circle  
Los Altos, CA 94022

**Wednesday, February 7, 2019**  
**Meeting starts at 5:30 PM\***

**The Measure AA Bond Oversight Committee has the following three responsibilities for each of the years the Measure AA general obligation tax is collected or revenues expended:**

1. Review Plan expenditures on an annual basis to verify conformity with the Expenditure Plan.
2. Review the District's Annual Audit and Annual Accountability report and present the Committee's findings to the Board at a public meeting.
3. Review any proposed amendments to the Expenditure Plan.

### **A G E N D A**

#### **5:30 REGULAR MEETING OF THE MEASURE AA BOND OVERSIGHT COMMITTEE**

##### **ROLL CALL**

##### **ORAL COMMUNICATIONS**

*Public comment on items not on the agenda. Each speaker will ordinarily be limited to three minutes; however, the Brown Act (Open Meeting Law) does not allow action by the Bond Oversight Committee on items not on the agenda. If you wish to address the Committee, please complete a speaker card and give it to the Deputy District Clerk. Individuals are limited to one appearance during this section.*

1. **Approve January 16, 2019 Measure AA Bond Oversight Committee Minutes**
2. **Review documentation supporting the Selected Sample Transactions**

Staff Contact: Stefan Jaskulak, Chief Financial Officer/Director of Administrative Services  
General Manager's Recommendation: Review the Measure AA documentation supporting the sample expenditures selected at the Bond Oversight Committee (BOC) meeting on January 16, 2019. This review will enable the BOC to obtain reasonable assurance that expenditures incurred were solely for uses, purposes, and projects authorized in the ballot measure language for Measure AA.

3. **Appointment of Bond Oversight Committee Ad Hoc Committee**

Staff Contact: Stefan Jaskulak, Chief Financial Officer/Director of Administrative Services

General Manager's Recommendation: Appoint a three member ad hoc subcommittee to prepare a draft Measure AA Bond Oversight Committee Report for submittal to the Board of Directors

**4. Review of Timeline and Future Meetings**

March 6, 2019	Finalize Report to the Board
April 10, 2019	Board Meeting and Presentation of Findings

**ADJOURNMENT**

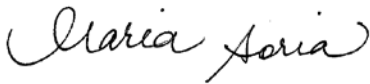
*\*Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (650) 691-1200. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Written materials relating to an item on this Agenda that are considered to be a public record and are distributed to Committee members less than 72 hours prior to the meeting, will be available for public inspection at the District's Administrative Office located at 330 Distel Circle, Los Altos, California 94022.

**CERTIFICATION OF POSTING OF AGENDA**

I, Maria Soria, Deputy District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the meeting of the MROSD Measure AA Bond Oversight Committee was posted and available for review on February 1, 2019, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda and any additional written materials are also available on the District's web site at <http://www.openspace.org>.



Maria Soria, CMC  
Deputy District Clerk