

**Stanislaus Countywide Successor Agency
Oversight Board**

**AGENDA
Chambers – Basement Level
October 1, 2018
2:00 P.M.
1010 10th Street
Modesto, CA 95354**

- I. Call to Order
- II. Roll Call
- III. Welcome by the Stanislaus County Auditor-Controller
- IV. Administration of the Oath of Office to Oversight Board Members
- V. Election of the Chair and Vice-Chair of the Stanislaus Countywide Successor Agency Oversight Board for Fiscal Year 2018-2019
- VI. Public Comment Period*
- VII. Agenda Items
 1. Approval to Adopt the Bylaws of the Stanislaus Countywide Successor Agency Oversight Board
 2. Approval to Adopt the Conflict of Interest Code for the Stanislaus Countywide Successor Agency Oversight Board
 3. Consideration of Meeting Schedule for the Stanislaus Countywide Successor Agency Oversight Board
- VIII. Report from the Stanislaus County Auditor-Controller
- IX. Adjournment

**PUBLIC COMMENT: Limit comments to five (5) minutes so that everyone may be heard. Matters under the jurisdiction of the Board and not on this posted agenda may be addressed by the general public at this time, and the Board may consider adding the item to the next month's agenda for further consideration. California law prohibits the Board from taking any action on a matter that is not on the posted agenda unless it is determined to be an emergency by the Board.*

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Patrick Cavanah at (209) 525-6333. Notification 72 hours prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to this meeting.