

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF MEETING AND AGENDA**  
**BOND OVERSIGHT COMMITTEE (BOC)**

Friday, June 1, 2018  
9:30 a.m. – 11:00 a.m.

COMMITTEE MEMBERS: Marian Breitbart, Michael Day, Daren Gee, Christine D. Johnson, Michael McGill, Anu Natarajan, John Post

A Meeting of the Bond Oversight Committee will be held on Friday, June 1, 2018, at 9:30 a.m. The Meeting will be held in Conference Room 2100, 300 Lakeside Drive, 21<sup>st</sup> Floor, Oakland, California.

AGENDA

1. Call to Order. Introductions (Discussion)
2. January 31, 2018 and April 18, 2018 Minutes. (Discussion/Action)
3. The Standard Code of Parliamentary Procedure (Alice Sturgis)/ Brown Act Requirements for Committees Training Dates. (Discussion/Action)
4. Annual Report. (Discussion/Action)
5. Communication Protocol. (Discussion/Action)
6. Public comment.
7. Next meeting agenda items (Discussion/Action)
8. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.