



**DEPARTMENT OF COMMERCE, AVIATION
AND ECONOMIC DEVELOPMENT**

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Director

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Equal Opportunity Employer

AGENDA

**OVERSIGHT BOARD
TO MERCED COUNTY SUCCESSOR AGENCY
MERCED COUNTY BUILDING, THIRD FLOOR
2222 M STREET, ROOM 301
MERCED, CALIFORNIA**

WEDNESDAY, DECEMBER 19, 2012 – 4:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL OF BOARD MEMBERS
- III. APPROVAL OF MINUTES
- IV. PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE BOARD'S JURISDICTION INCLUDING ITEMS ON THE BOARD'S AGENDA
- V. BOARD ACTION:
 - A) CONDUCT PUBLIC COMMENTS SESSION TO CONSIDER APPROVAL OF THE DUE DILIGENCE REVIEW OF ALL OTHER FUNDS OF THE MERCED COUNTY SUCCESSOR AGENCY TO THE MERCED COUNTY REDEVELOPMENT AGENCY PURSUANT TO HEALTH AND SAFETY CODE SECTION 34179.6(b)
- VI. BOARD INFORMATION ONLY: STATE DEPARTMENT OF FINANCE LETTER DATED NOVEMBER 7, 2012 ACCEPTING THE LOW AND MODERATE INCOME HOUSING FUND DUE DILIGENCE REVIEW
- VII. ADJOURNMENT