



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

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## **AGENDA**

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

**THURSDAY, OCTOBER 11<sup>TH</sup>, 2012 – 3:00 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) REVIEW AND ADOPT RESOLUTION ACCEPTING THE FINDINGS OF THE DUE DILIGENCE REVIEW OF THE LOW AND MODERATE INCOME HOUSING FUND AND DETERMINATION OF AMOUNT OF CASH AND CASH EQUIVALENTS AVAILABLE FOR DISBURSEMENT TO TAXING ENTITIES
- VI. ADJOURNMENT