



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

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Equal Opportunity Employer

AGENDA

**OVERSIGHT BOARD
TO MERCED COUNTY SUCCESSOR AGENCY
MERCED COUNTY BUILDING, THIRD FLOOR
2222 M STREET, ROOM 310
MERCED, CALIFORNIA**

WEDNESDAY, OCTOBER 3rd, 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) CONDUCT PUBLIC COMMENTS SESSION TO CONSIDER APPROVAL OF THE DUE DILIGENCE REVIEW OF THE LOW TO MODERATE INCOME HOUSING FUND 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: REVIEW REPORT OF AGREED UPON PROCEDURES AUDIT OF THE MERCED COUNTY SUCCESSOR AGENCY TO THE MERCED COUNTY REDEVELOPMENT AGENCY PURSUANT TO HEALTH AND SAFETY CODE SECTION 34182(b)
- VII. ADJOURNMENT – NEXT MEETING SCHEDULED OCTOBER 11, 2012 AT 3:00 PM