



**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**

THURSDAY, JANUARY 10, 2013 – 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 ALL OTHER FUNDS, EXCLUDING THE LOW AND MODERATE INCOME HOUSING FUND, AND DETERMINATION OF THE AMOUNT OF CASH AND CASH EQUIVALENTS AVAILABLE FOR DISBURSEMENT TO TAXING ENTITIES
- VI. BOARD INFORMATION ONLY: LETTER OF DETERMINATION FROM DEPARTMENT OF FINANCE DATED DECEMBER 18, 2012 FROM THE MEET AND CONFER SESSION HELD ON NOVEMBER 21, 2012 REGARDING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) III FOR THE PERIOD JANUARY 1 THROUGH JUNE 30, 2013
- VII. ADJOURNMENT