



**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 301
MERCED, CALIFORNIA**

THURSDAY, FEBRUARY 28, 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 APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 13-14A FOR THE PERIOD JULY 1, 2013 THROUGH DECEMBER 31, 2013
- VI. ADJOURNMENT