

# Action Agenda

## City of Visalia Oversight Board of the Successor Agency of the Redevelopment Agency of Visalia

Chair: Mike Olmos, City of Visalia - Present  
Vice Chair: Phil Cox, Tulare County - Absent  
Secretary: Mark Larsen, Kaweah Delta Water Conservation District - Present  
Board Member: Eric Frost, City of Visalia - Present  
Board Member: Nathan Hernandez, Visalia Unified School District - Present  
Board Member: John Hess, Tulare County - Present  
Board Member: Greg Sherman, College of the Sequoias - Present

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Thursday, November 1, 2012

5:30 p.m.

City Hall, Council Chambers  
707 West Acequia, Visalia CA

5:30 p.m.

1. Welcome and public comment  
(Remind board members that these meetings are subject to the Brown Act)

Meeting called to order by Chair Olmos. No Public Comments.

2. Review of August 30, 2012 Action Agenda

No Comments.

Moved by Board member Sherman, Seconded by Board member Hess to accept the action agenda.

3. Review of Due Diligence Agreed Upon Procedures Audit  
(Eric Frost will review the findings of the AUP)

Board member Frost reviewed two draft reports on due diligence agreed upon procedures. No action taken.

4. Public Meeting for Public Review of Due Diligence Audit  
(Receive comments from the Public, if any)

No Public Comments.

5:45pm

Meeting adjourned.

Next meeting:

November 8, 2012

Submitted by Gladys Ruiz, Recording Clerk for the Oversight Board

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*Any written materials relating to an item on this agenda submitted to the Oversight Board of the Successor Agency after distribution of the agenda are available for public inspection in the Office of the City Clerk, 425 E. Oak Street, Suite 301, Visalia CA 93921, during normal business hours.*