1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES: 1/15/2013

3. PUBLIC COMMENT
   For persons desiring to address the Board on an item that is not on the agenda please note that
each speaker is limited to three (3) minutes. The Brown Act limits the Board’s ability to take
and/or discuss items that are not on the agenda; therefore, such items are normally referred to
staff for comment or to a future agenda.

4. BUSINESS ITEMS
   a. Adoption of Oversight Board Resolution No OB2013-1, Approving Independent
      Accountant’s Report on Applying Agreed-Upon Procedure in the RDA Successor
      Agency in Accordance with AB1484.

5. ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), and State Law, if you need special assistance to participate in this
meeting, please contact the City Administration Office 510-528-5710. Notification 48 hours prior to the meeting will enable the City to
make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.104 ADA Title II)”. Upon request, we will provide
written agenda materials in appropriate alternate formats, of disability related modification or accommodation, including auxiliary aids or
services to enable individuals with disabilities to participate in public meetings. Please deliver a written request, including your name,
mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or
service at least two (2) days before the meeting. Request should be sent to: City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.