

**MINUTES
MEASURE W OVERSIGHT COMMITTEE
MEETING OF MAY 30, 2024**

Council Chamber, City Hall

1. CALL TO ORDER/ROLL CALL - 3:35 PM

Roll Call

Present:

Joseph Curtis

Mary Holloway

Geneva Moorad

Mario Enriquez

Absent:

Esau Hernandez.

2. CITIZENS COMMENTS

None

3. ADOPTION OF COMMITTEE MINUTES

None

4. ITEMS FOR DISCUSSION

4.1 24-0498 MEASURE W PROGRAM UPDATES

Information item only. No action was taken.

[Legislation Text](#)

[Measure W Program PD Updates 5.14.24](#)

[Measure W Presentation FD Slide 05302024.pdf](#)

**4.2 24-0500 PRESENTATION OF FISCAL YEAR 2023-24 SECOND QUARTER
MEASURE W REVENUES AND EXPENDITURES**

Information item only. No action was taken.

[Legislation Text](#)

[Attachment A - Measure W FY23-24 Q2](#)

[PPT - 4.2 - FY 23/24 Revenues and Expenditures](#)

**4.3 24-0501 REVIEW AND DISCUSS MEASURE W PROPOSED BUDGET FOR
FISCAL YEAR 2024-25**

This item was informational only. No action was taken.

Legislation Text

Attachment A - FY 2024-25 Proposed Budget

Attachment B - Sales Tax California Forecast

PPT - 4.3 - FY 24/25 Proposed Budget

4.4 24-0554 MEASURE W PUBLIC SAFETY TAX FUND AUDITS FOR THE YEAR ENDED JUNE 30, 2023

Information item only. No action was taken.

Legislation Text

Attachment A - 2023 Measure W Public Safety Tax Fund Audit

PPT - 4.4 - Public Safety Tax Fund

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA


Jay Kapoor, Deputy City Manager/ Interim Chief Financial Officer - next meeting: September 26, 2024 at 3:30 PM; future items: Program Updates, FY 2023-24 Quarterly Financial Report, FY 2022-23 Annual Report

Member Bahr - election of Chair

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Member Bahr - thanked staff

7. ADJOURNMENT - 3:54 PM


KATHERINE ROLAND, CMC, CPMC
STOCKTON INTERIM CITY CLERK