# MINUTES MEASURE A CITIZENS' ADVISORY COMMITTEE MEETING OF MAY 15, 2023

Council Chamber, City Hall 425 N. El Dorado St. Stockton, CA

#### CALL TO ORDER/ROLL CALL - 3:33 PM

Roll Call

Present:

**Ernesto Gonzalez** 

Blair Hake

**Destiny Rivas** 

**Anthony Mannor** 

Absent:

Andrea Kosier, and Eric Smith.

#### 2. CITIZENS COMMENTS/ANNOUNCEMENTS

None

#### 3. ADOPTION OF COMMITTEE MINUTES

None

#### 4. ITEMS FOR DISCUSSION

### 4.1 23-0459 FISCAL YEAR 2022-23 SECOND QUARTER UPDATE ON IMPLEMENTATION OF THE MARSHALL PLAN

**Legislation Text** 

Measure A Police Update Q1 & Q2 2023

Measure A OVP Update-05.15.23.pdf

Informational item only. No action taken.

Note: Due to time constraints this meeting had to be adjourned after Item 4.1. Items 4.2 and on were not heard.

## 4.2 23-0462 INDEPENDENT AUDIT OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2022

RECOMMENDATION

Information item only.

**Legislation Text** 

4.3 23-0463 THE INDEPENDENT ACCOUNTANT'S REPORT ON MEASURES AND B REVENUES AND EXPENDITURES FOR YEAR ENDED JUNE 30, 2022

RECOMMENDATION

Information item only.

**Legislation Text** 

Attachment A - June 30, 2022 Stockton Measure A B Report

4.4 23-0465 REVISIT RECOMMENDATIONS FOR AUDIT OF FINANCIAL STATEMENTS OF MEASURE A FUNDS

RECOMMENDATION

Information item only.

**Legislation Text** 

Attachment A - December 6, 2022 Council Staff Report

Attachment B - December 6, 2022 Council Agenda Item 15.3 Presentation

Attachment C - Moss Adams 02-02-2023 Memo

4.5 23-0461 FISCAL YEAR 2018-19, FISCAL YEAR 2019-20 AND FISCAL YEAR 2020-21 ANNUAL REPORTS UPDATE

RECOMMENDATION The subcommittee can provide an update on the status of the Annual Reports for FY 2018-19, FY 2019-20 and FY 2020-21.

**Legislation Text** 

- 5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA
- 6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

7. ADJOURNMENT - 4:19 PM

KATHERINE ROLAND, CMC, CPMC STOCKTON INTERIM CITY CLERK