

**MINUTES
MEASURE W OVERSIGHT COMMITTEE
MEETING OF JULY 19, 2017**

Council Chamber - City Hall

1. CALL TO ORDER/ROLL CALL

Roll Call

Present:

Julia Cox

Phillip Herrera

Dwight Williams

Absent:

Richard Walker.

Note: Due to a lack of quorum, agenda items 3.1, 4.1, 4.2 and 4.3 were not heard and will be placed on the next meeting agenda.

2. CITIZENS COMMENTS/ANNOUNCEMENTS*

None.

3. ADOPTION OF COMMITTEE MINUTES

3.1 17-3512 APPROVAL OF COMMITTEE MINUTES

Due to lack of quorum, this item was not heard and will be placed on the next meeting agenda.

Legislation Text

2017-01-18 - Minutes for Approval

4. NEW BUSINESS*

4.1 17-3758 MEASURE W OVERVIEW

Due to lack of quorum, this item was not heard and will be placed on the next meeting agenda.

Legislation Text

Attachment A - Council Ordinance 038-04

Attachment B - Measure W Resolution

Attachment C - Program Guidelines

4.2 17-3679 MEASURE W OVERSIGHT COMMITTEE ROLES AND RESPONSIBILITIES

Due to lack of quorum, this item was not heard and will be placed on the next meeting agenda.

Legislation Text

Attachment A - Council Policy 500-2 Measure W

4.3 17-3675 MEASURE W FISCAL YEAR 2015-16 ANNUAL REPORT

Due to lack of quorum this item was not heard and will be placed on the next meeting agenda.

Legislation Text

Attachment A - Measure W FY 2015-16 Annual Report

4.4 17-3674 MEASURE W PROGRAM UPDATES

Information item only.

Legislation Text

4.5 17-3677 PRESENTATION OF FISCAL YEAR 2016-17 FIRST AND SECOND QUARTER MEASURE W REVENUES AND EXPENDITURES

Information item only.

Legislation Text

FY 2016-17 1st & 2nd Quarter Budget Update

4.6 17-3676 MEASURE W FISCAL YEAR 2017-18 ANNUAL BUDGET

Information item only.

Legislation Text

Attachment A - FY 2017-18 Annual Budget

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Chair Williams - thanked Member Herrera and Member Cox for attendance; offered Wednesday, August 30 for next meeting or Wednesday, September 6

Member Herrera - requested non City employee to provide presentation on procedures in handling Measure W funds

Chair Williams - requested presentation on tax be added to next agenda

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Member Cox - excited to join the Committee

Member Herrera - addressed questions posed by members of the community regarding auditing practices

7. ADJOURNMENT - 11:32 PM



**BRET HUNTER, CMC
INTERIM CITY CLERK, CITY OF
STOCKTON**