

MEASURE H OVERSIGHT COMMITTEE MINUTES

January 14, 2009

Chairperson, Lisa Mantarro Moore called the meeting to order at 5:05 p.m. with the following in attendance:

PRESENT: Committee members Cerny, Chapman, Foster, Meyer, Chairperson Mantarro Moore

STAFF MEMBERS IN ATTENDANCE: Mike Lyons, City Attorney, Sarah Ragsdale, Administrative Services Director; Art de Werk, Public Safety Director; Eric Holly, Fire Captain; Cindy Heidorn, Committee Secretary.

CITIZENS COMMUNICATION - None

I. RESOLUTION NO. 2009-01 APPROVING THE ANNUAL REPORT OF THE COMMITTEE REGARDING THE EXPENDITURE OF MEASURE H REVENUES FOR FY2007/08

Sarah Ragsdale, Administrative Services Director, presented a brief overview of the Financial Statement and Independent Auditor's Report for the Measure H Fund for the Fiscal Year ending June 30, 2008. Ms. Ragsdale stated that the Measure H total revenue amounted to \$263,070.00, expenditures through June 30, 2008 totaled \$38,934 leaving an ending balance of \$224,136.00. Ms. Ragsdale further stated that all expenditures of Measure H revenues were expended for the purposes specified in the then current Public Safety Expenditure Plan.

MOTION: Approve **Resolution 2009-01** approving the annual report of the Committee regarding the expenditure of Measure H Revenues for FY2007/08.

MOVED: Moved by Cerny/seconded by Meyer

VOTE: **Motion passed unanimously. (5/0)**

The Committee asked staff when the FY 2007/08 Audit would be presented to the City Council.

Staff responded that the Audit will be presented at the February 9, 2009 City Council Meeting.

Committee directed Secretary to send the February 9, 2009 City Council Agendas to the Committee Members when it becomes available.

The Committee also agreed that for the next report to Council, they would like to include a supplemental report.

II. NEXT MEETING

The Committee scheduled their next meeting for Tuesday, April 21, 2009 at 5:30 p.m. to review the Quarterly Report.

III. ADJOURNMENT

5:30 p.m. There being no further business the following motion was made:

MOTION: Move to Adjourn

MOVED: Moved by Meyer/seconded by Chapman

VOTE: Motion passed unanimously. (5/0)

Chairperson Moore adjourned the meeting to Tuesday, April 21, 2009 at 5:30 p.m.

APPROVED:

/s/ Chairperson Mantarro Moore

ATTEST:

/s/ Cindy Heidorn, Secretary