

REGULAR MEETING MINUTES
MEASURE V RESIDENTS' OVERSIGHT COMMITTEE
October, 19, 2020, 5:30 p.m.
City Hall Conference Room 203, 333 Civic Center Plaza
City Website: <http://www.ci.tracy.ca.us>

Due to the COVID-19 emergency, the regular meeting was conducted pursuant to the provisions of the Governor's Executive Order N-29-20, which suspends certain requirements of the Ralph M. Brown Act. Residents could participate remotely via email and phone during the meeting.

1. CALL TO ORDER: Abdul Wahid, Chairperson, called the meeting to order at 5:31 p.m.
2. ROLL CALL:

Present: Chairperson Abdul Wahid, Committee Member Ameni Alexander and Committee Member Karen Parker-Moore

Absent: Vice Chairperson Allan Borwick

Staff Present: Karin Schnaider, Finance Director
Sara Cowell, Accounting Manager
Carol Zandona, Executive Assistant

Recorded By: Carol Zandona
3. ITEMS FROM THE AUDIENCE

None
4. APPROVAL OF MINUTES

Motion: Committee Member Parker-Moore made a motion to approve the January 23, 2020
Second: Committee Member Alexander
All in Favor: Chairperson Wahid, Committee Members Alexander and Parker-Moore
Absent: Committee Member Borwick
Oppose: None
5. REVIEW OF UNAUDITED ACTUALS FOURTH QUARTER FOR FISCAL YEAR 2019-20 AND FIRST QUARTER FISCAL YEAR 2020-21

Finance Director Karin Schnaider presented the staff report to the committee members providing a summary of the unaudited June 30, 2020 Measure V sales tax, which

encompassed the fourth quarter financials for FY 2019-20 and the unaudited September 30, 2020 Measure V sales tax, which encompassed the first quarter financials for FY 2020-21. The prior year (FY 2018-19) was also presented for a comparison.

Also presented to the Committee was a table that outlined, by date, Council actions in committing Measure V funds.

Committee member's questions and comments followed.

The Committee received and filed the Review of Unaudited Actuals for the Fourth Quarter FY 2019-20 and First Quarter FY 2020-21 report.

9. ITEMS FROM THE AUDIENCE

None

10. ADJOURNMENT

Motion to Adjourn: Committee Member Alexander
Second: Committee Member Parker-Moore
All in Favor: Chairperson Wahid, Committee
Members Alexander and Parker-Moore
Adjournment: 6:10 p.m.

The above Special meeting agenda was posted at the Tracy City Hall on October 16, 2020. The above are action minutes. A recording is available at the Finance Director's office.