

SPECIAL MEETING MINUTES
MEASURE V RESIDENTS' OVERSIGHT COMMITTEE

January 19, 2022, 5:30 p.m.

City Hall Conference Room 203, 333 Civic Center Plaza

City Website: <http://www.ci.tracy.ca.us>

Residents could participate remotely via phone during the meeting.

1. CALL TO ORDER: Ameni Alexander, Chairperson, called the meeting to order at 5:32 p.m.

2. ROLL CALL:

Present: Chairperson Ameni Alexander, Committee Members Joyce Fenton and Abdul Wahid

Absent: Committee Member Tai' Rance Kelly Sr.

Staff Present: Karin Schnaider, Director of Finance
Felicia Galindo, Budget Officer
Mariann Stolte, Executive Assistant

Recorded By: Mariann Stolte

3. ITEMS FROM THE AUDIENCE

None

4. APPROVAL OF MINUTES

Motion: Committee Member Abdul Wahid made a motion to approve the October 18th, 2021 meeting minutes.

Second: Committee Member Joyce Fenton

All in Favor: Chairperson Ameni Alexander, Committee Members Abdul Wahid and Joyce Fenton.

Absent: Committee Member Tai' Rance Kelly Sr.

Oppose: None

5. REVIEW OF UNAUDITED ACTUALS 2ND QUARTER FISCAL YEAR 2021-22

Budget Officer Felicia Galindo presented the staff report to the committee members providing a summary of the unaudited actuals for the SECOND quarter for Fiscal year 2021-22.

Measure V information that Budget Officer Galindo presents to the Committee is the same information presented to the City Council. Budget Officer Galindo informed

Committee Members that they will receive an email notification when Measure V items are being presented for discussion to the City Council, keeping the Committee informed of possible Council actions.

An audit is ongoing for Measure V related to distribution centers. A refund is expected but will take another 6 months before known.

Committee member's questions and comments followed.

Motion: Committee Member Joyce Fenton made a motion to file the Review of Unaudited Actuals for the 2nd Quarter Fiscal Year 2020-21 report.
Second: Committee Member Abdul Wahid
All in Favor: Chairperson Ameni Alexander
Absent: Committee Member Tai' Rance Kelly
Oppose: None

The Committee received and filed the Review of Unaudited Actuals for the 2nd Quarter Fiscal Year 2020-21 report.

6. DISCUSS ANNUAL REPORT TO CITY COUNCIL

Budget Officer Felicia Galindo reviewed the Presentation that was created for City Council presentation by Committee Member Abdul Wahid from the previous year. Moved the date of presentation to City Council from February 1st, 2022 to March 1st, 2022. Committee will present FY 19/20 and FY 20/21.

Motion: Chairperson Ameni Alexander made the motion to hold a sub-committee meeting on February 7th, 2022 to finalize the presentation.
Second: Committee Member Abdul Wahid
All in Favor: Chairperson Ameni Alexander, Committee Members Abdul Wahid and Joyce Fenton
Absent: Committee Member Tai' Rance Kelly Sr.
Oppose: None

7. ADJOURNMENT

Motion to Adjourn: Committee Member Joyce Fenton
Second: Committee Member Abdul Wahid
All in Favor: Chairperson Ameni Alexander, Committee Members Abdul Wahid and Joyce Fenton
Adjournment: 6:16 p.m.

The above Special meeting agenda was posted at the Tracy City Hall on January 18th, 2022.

The above are action minutes. A recording is available at the Finance Director's office.