

SPECIAL MEETING MINUTES
MEASURE V RESIDENTS' OVERSIGHT COMMITTEE
May 22, 2023 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 Microsoft Teams during the meeting.

1. CALL TO ORDER: Thomas Wesley Huffman, Chairperson, called the meeting to Order at 5:36 p.m.
2. ROLL CALL:

Present: Chairperson Thomas Wesley Huffman, Committee members Pio Fernando and Rosario Arulappan
Absent: Committee member Jayden Sangha

Staff Present: Sara Cowell, Finance Director
Felicia Galindo, Budget Officer

Recorded By: Shayne Cocolos
3. ITEMS FROM THE AUDIENCE - None
4. APPROVAL OF MINUTES

Motion: Chairperson Huffman made a motion to approve the January 9, 2023, Special Meeting Minutes.
Second: Committee Member Arulappan
All in Favor: Chairperson Huffman, Committee Members Arulappan and Fernando
Absent: Committee Member Sangha
Oppose: None
5. Election of Vice Chair 2023

Motion: Chairperson Huffman made a motion to nominate Committee Member Sangha as Vice Chairperson to the Measure V Residents' Oversight Committee
Second: Committee Member Arulappan
All in Favor: Chairperson Huffman, Committee Members Arulappan and Fernando
Absent: Committee Member Sangha
Oppose: None

Vice Chairperson: Jayden Sangha

6. REVIEW OF UNAUDITED ACTUALS 3rd QUARTER FISCAL YEAR 2022-23

Budget Officer Felicia Galindo presented the staff report to the committee members providing a summary of the unaudited actuals for the 3rd quarter for Fiscal year 2022-23.

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.

Committee member's questions and comments followed.

Motion:	Committee Member Arulappan made a motion to file the Review of Unaudited Actuals for the 3 rd Quarter Fiscal Year 2022-23 report.
Second:	Committee Member Fernando
All in Favor:	Chairperson Huffman, Committee Members Arulappan and Fernando
Absent:	Committee Member Sangha
Oppose:	None

The Committee received and filed the Review of Unaudited Actuals for the 3rd Quarter Fiscal Year 2022-23 report.

7. ADJOURNMENT

Motion to Adjourn:	Chairperson Huffman
Second:	Committee Member Arulappan
All in Favor:	Chairperson Huffman, Committee Members Arulappan and Fernando
Absent:	Committee Member Sangha
Oppose:	None
Adjournment:	6:06 p.m.

The above Regular meeting agenda was posted at the Tracy City Hall on May 18, 2023. The above are action minutes. A recording is available at the Finance Director's office.