

SPECIAL MEETING MINUTES
MEASURE V RESIDENTS' OVERSIGHT COMMITTEE

August 13, 2018

5:30 p.m.

City Hall, 333 Civic Center Plaza

Conference Room 109

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

1. CALL TO ORDER: Chairperson Bazinet called the meeting to order at 5:30 p.m.

2. ROLL CALL:

Present: Michel Bazinet, Eleassia Davis, Bruce Hotchkiss, Kent Augustus, Amer Hammudi (arrived 5:52 p.m.)

Absent: None

Staff Present: Thomas Hedegard, Budget Officer, Carl Zandona, Executive Assistant

Recorded By: Carol Zandona

3. ITEMS FROM THE AUDIENCE

None

4. APPROVAL OF MINUTES:
Motion: Vice-Chairperson Davis made a motion to approve the July 16, 2018 minutes
Second: Committee Member Hotchkiss
All in Favor: Chairperson Bazinet, Vice-Chairperson Davis, Committee Members Augustus and Hotchkiss

5. REVIEW AND APPROVE THE REVENUE & COMMITMENTS MEASURE V FUNDS REPORT

Budget Officer Hedegard presented the proposed Revenue & Commitments Measure V Funds Report.

The report was reviewed and discussed. The committee identified some changes that would make the report more comprehensive. Budget Officer Hedegard to make the approved changes and will prepare the report. The report will be presented to the City Council on September 18, 2018.

A motion was made to approve the report with the recommended changes.

Motion: Vice Chairperson Davis
Second: Committee Member Hotchkiss
All in Favor: Chairperson Bazinet, Vice-Chairperson Davis, Committee Members Augustus, Hotchkiss and Hammudi

6. ADJOURNMENT

Motion to Adjourn: Committee Member Augustus
Second: Committee Member Hammudi
All in Favor: Chairperson Bazinet, Vice-Chairperson Davis, Committee
Members Augustus, Hotchkiss and Hammudi

Adjournment: 6:18 p.m.

The above agenda was posted at the Tracy City Hall in accordance with Procedures for Preparation, Posting, and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2015-052. These are the summary and action minutes.

Attest:



Thomas Hedegard, Budget Officer