



**MINUTES OF THE
MEASURE HH OVERSIGHT COMMITTEE**

Thursday, January 24, 2019

5:00 p.m.

CALL TO ORDER

5:05 p.m.

SALUTE TO THE FLAG

ROLL CALL

Members Present: John W. Briscoe, Marjorie Drilling, Michele Jensen, Evan Jorgensen,
Matt Taylor, Stephen Schwarz (alternate)

Members Absent: None

1. APPROVAL OF MINUTES FROM NOVEMBER 8, 2018

ACTION: Moved to approve the minutes for the November 8, 2018 meeting.
MOTION: Jensen **SECOND:** Taylor
AYES: Drilling, Jensen, Jorgensen, Taylor, Briscoe
NOES: None
ABSENT: None
ABSTAIN:
None

Motion carried: 5-0

2. SELECTION OF COMMITTEE CHAIR AND VICE CHAIR

ACTION: Moved to appoint Matt Taylor as Committee Chair.
MOTION: Jensen **SECOND:** Drilling
AYES: Drilling, Jensen, Jorgensen, Taylor, Briscoe
NOES: None
ABSENT: None
ABSTAIN:
None

Motion carried: 5-0

ACTION: Moved to appoint Michele Jensen as Committee Vice Chair.
MOTION: Drilling **SECOND:** Taylor
AYES: Drilling, Jensen, Jorgensen, Taylor, Briscoe
NOES: None
ABSENT: None
ABSTAIN:
None

Motion carried: 5-0

DISCUSSION ITEMS

3 MEASURE HH AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2018

Robert Callanan of White Nelson Diehl Evans LLP (an independent auditing firm) discussed the results of the audit of Measure HH Revenues and Expenditures for the fiscal year ended June 30, 2018.

ACTION: The Oversight Committee reviewed and discussed the audit report. No formal action was taken.

4 2017/18 MEASURE HH REPORT CARD AND DRAFT REPORT TO CITY COUNCIL

The Oversight Committee reviewed a draft version of a letter that was prepared by City Staff to summarize the work performed by the Committee with respect to the Measure HH Revenues and Expenditures for the Fiscal Year Ended June 30, 2018.

ACTION: Moved to authorize the Chair and Vice Chair to draft a report from the Oversight Committee with the plan to present the report to the City Council on February 5, 2019.

MOTION: Briscoe **SECOND:** Drilling
AYES: Drilling, Jensen, Jorgensen, Taylor, Briscoe
NOES: None
ABSENT: None
ABSTAIN:
None

Motion carried: 5-0

5 FUTURE COMMITTEE MEETING TOPICS & DATES

The Committee discussed future meeting dates and topics. The next Committee meeting will be on March 21, 2019.

ACTION: No formal action was taken.

PUBLIC COMMENTS

None.

ADJOURNMENT

Chair Taylor adjourned the Meeting.

Matt Taylor, Chair