



**MINUTES OF THE
MEASURE HH OVERSIGHT COMMITTEE**

Thursday, March 21, 2019

5:00 p.m.

CALL TO ORDER

5:00 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 JANUARY 24, 2019

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

Motion carried: 5-0

DISCUSSION ITEMS

2. MEASURE HH OVERSIGHT FRAMEWORK PRESENTATION BY STEPHEN SCHWARZ

Stephen Schwarz presented an overview of the historical issues that prompted the need for Measure HH and the effect that those issues had on the City's operating budget.

ACTION: No formal action was taken.

3. 20-YEAR FINANCIAL PLAN

The Oversight Committee reviewed and discussed the 20-Year Financial Plan.

ACTION: No formal action was taken.

4. PROJECTED MEASURE HH REVENUES AND EXPENDITURES FOR 2018/19

The Committee reviewed and discussed the Schedule of Measure HH Revenues and Expenditures, which includes additional information related to cumulative reserves set-aside using Measure HH funds. A request was made to incorporate targeted reserve levels.

ACTION: No formal action was taken.

5. FUTURE COMMITTEE MEETING TOPICS & DATES

The Committee discussed future meeting dates and topics. The next Committee meeting will be on May 2, 2019.

ACTION: No formal action was taken.

PUBLIC COMMENTS

None.

ADJOURNMENT

Chair Taylor adjourned the Meeting.

Matt Taylor, Chair