



**MINUTES OF THE
MEASURE HH OVERSIGHT COMMITTEE**

Thursday, May 2, 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 MARCH 21, 2019

ACTION: Moved to approve the minutes for the March 21, 2019 meeting.

MOTION: Briscoe **SECOND:** Jensen

AYES: Drilling, Jensen, Jorgensen, Taylor, Briscoe

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried: 5-0

DISCUSSION ITEMS

2. PROPOSED BUDGET OF MEASURE HH REVENUES & EXPENDITURES FOR 2019/20

The Oversight Committee reviewed and discussed the Proposed Budget of Measure HH Revenues and Expenditures for Fiscal Year 2019/20. The Oversight Committee also reviewed the updated 20-Year Financial Plan.

ACTION: No formal action was taken.

3. MEASURE HH REPORT CARD AND DRAFT REPORT TO CITY COUNCIL

The Oversight Committee reviewed and discussed a draft report that summarized the work performed by the Oversight Committee with respect to the Measure HH Revenues and Expenditures for the Fiscal Years Ended June 30, 2019 and June 30, 2020.

- ACTION:** The Oversight Committee authorized the Chair (Taylor) and Vice Chair (Jensen) to finalize the wording in the report, which will be presented to the City Council on May 14, 2019.
- MOTION:** Briscoe **SECOND:** Jensen
- AYES:** Drilling, Jensen, Jorgensen, Taylor, Briscoe
- NOES:** None
- ABSENT:** None
- ABSTAIN:** None

4. FUTURE COMMITTEE MEETING TOPICS & DATES

The Committee discussed future meeting dates and topics. The next Committee meeting will be on November 7, 2019.

ACTION: No formal action was taken.

PUBLIC COMMENTS

None.

ADJOURNMENT

Chair Taylor adjourned the Meeting.