



CITY OF MERCED

Merced Civic Center
678 W. 18th Street
Merced, CA 95340

Meeting Agenda

Measure C Citizens' Oversight Committee

Tuesday, February 14, 2017

6:00 PM

City Council Chamber, 2nd Floor, Merced Civic
Center, 678 W. 18th Street, Merced, CA 95340

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. ROLL CALL

4. COMMUNICATIONS

5. CONSENT CALENDAR

[17-047](#)

SUBJECT: Citizens Oversight Committee Measure C Minutes of May 10, 2016

REPORT IN BRIEF

Measure C Minutes from the meeting of May 10, 2016.

RECOMMENDATION

Adopt a motion approving and filing Citizens Oversight Committee Measure C Minutes of May 10, 2016.

[17-048](#)

SUBJECT: Measure C - 2016-2017 Council Approved Budget

RECOMMENDATION

Adopt a motion accepting as information only.

[17-049](#)

SUBJECT: Revenue and Expense Reports - June 30, 2016 Final Unaudited and September 30, 2016

RECOMMENDATION

Adopt a motion accepting as information only.

6. REPORTS

[17-071](#)

SUBJECT: Revenue and Expense Reports - December 31, 2016

RECOMMENDATION

Adopt a motion accepting as information only.

7. BUSINESS

[17-052](#)

SUBJECT: Selection of a New Chair and Vice Chair

REPORT IN BRIEF

Yearly selection of Chair and Vice Chair.

[17-051](#)

SUBJECT: Selection of a Subcommittee to Review Applications

REPORT IN BRIEF

Committee members will select a subcommittee to review incoming applications of potential Measure C Committee Members.

RECOMMENDATION

It is recommended that the Committee select one member from each of the 3 districts to form a subcommittee to review applications.

8. ADJOURNMENT