



# CITY OF MERCED

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

## Meeting Agenda

### Measure C Citizens' Oversight Committee

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Tuesday, February 12, 2019

6:00 PM

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

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#### 1. PLEDGE OF ALLEGIANCE

#### 2. CALL TO ORDER

#### 3. ROLL CALL

#### 4. COMMUNICATIONS

#### 5. CONSENT CALENDAR

- 5.1. [19-081](#)      **SUBJECT: Citizens Oversight Committee Measure C Minutes of August 14, 2018**

##### REPORT IN BRIEF

Measure C Minutes from the meeting of August 14, 2018.

##### RECOMMENDATION

Adopt a motion approving and filing Citizens Oversight Committee Measure C Minutes of August 14, 2018.

#### 6. REPORTS

- 6.1. [19-082](#)      **SUBJECT: Brown Act Training for Committee Members**

##### REPORT IN BRIEF

Training will include an overview of the Brown Act.

##### RECOMMENDATION

Information - Only

- 6.2. [19-083](#)      **SUBJECT: Revenue and Expense Reports -September 30, 2018 and December 31, 2018 Final Unaudited**

##### RECOMMENDATION

Adopt a motion accepting as information only.

## 7. BUSINESS

7.1. [19-086](#)      **SUBJECT:** Selection of a New Chair and Vice Chair

### REPORT IN BRIEF

Yearly selection of a Chair and Vice Chair.

### RECOMMENDATION

Nominate and appoint a Committee Member as Chair and Vice Chair.

7.2. Committee Comments/Agenda Requests

## 8. ADJOURNMENT