

CITY OF MERCED

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

Meeting Agenda

Measure C Citizens' Oversight Commitee

| Tuesday, May 14, 2 | 019 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 O | RDER |
| 3. ROLL CALL | |
| 4. PUBLIC CO | MMENT |
| 5. CONSENT C | ALENDAR |
| 5.1 . <u>19-253</u> | SUBJECT: <u>Citizens Oversight Committee Measure C Minutes of</u> February 12, 2019 |
| | REPORT IN BRIEF Measure C Minutes from the meeting of February 12, 2019. |
| | RECOMMENDATION Adopt a motion approving and filing Citizens Oversight Committee Measure C Minutes of February 12, 2019. |
| 5.2. <u>19-266</u> | SUBJECT: <u>Annual Citizens Oversight Committee - Measure C</u> <u>Attendance Report</u> |
| | REPORT IN BRIEF Yearly attendance report for Citizens Oversight Committee - Measure C. |
| | RECOMMENDATION For Information Only. |
| 6. REPORTS | |
| <u>19-276</u> | SUBJECT: Fiscal Year 2019/20 Streets Project List |
| | REPORT IN BRIEF |

Fiscal Year 2019/20 Streets Project List.

RECOMMENDATION

For Information-Only.

6.1. <u>19-251</u> SUBJECT: <u>Revenue and Expense Reports - March 31, 2019</u>

RECOMMENDATION

Adopt a motion accepting as information only.

 6.2.
 19-252
 SUBJECT: Review City Manager Recommended Budget for 2019/2020

 Fiscal Year - Revenue and Expenditures

RECOMMENDATION

Adopt a motion making a recommendation to the City Council regarding the proposed 2019/2020 Fiscal Year Budget.

7. BUSINESS

7.1. <u>19-254</u> SUBJECT: <u>Selection of a Subcommittee to Review Applications</u>

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.

7.2. Committee Comments/ Request to Add Future Agenda Item

8. ADJOURNMENT