

SPECIAL MEETING AGENDA

Pursuant to Section 54954.2 of the Government Code of the State of California, a Regular meeting of the **Measure E Residents' Oversight Committee** is hereby called for:

Date/Time: Tuesday, July 26, 2016; 5:30 p.m.
(or as soon thereafter as possible)

Location: City Hall Conference Room 109
333 Civic Center Plaza, Tracy, CA 95376

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Measure E Residents' Oversight Committee on any item, before or during consideration of the item, however no action shall be taken on any item not on the agenda.

1. Call to Order
2. Roll Call
3. Items from the Audience – *In accordance with Procedures for Preparation, Posting, and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2015-052, any item not on the agenda brought up by the public at a meeting, shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Measure E Residents' Oversight Committee Member to sponsor the item for discussion at a future meeting*
4. Approve Minutes: January 20, 2016
5. Update on Committee Membership
6. Conduct Election of New Officer
7. Discussion and Action Plan for preparing the Measure E Annual Report for FY 14/15
8. Director's review of the FY 14/15 Sales Tax revenues (Local Sales Tax and S&U Tax) and Forecasts
9. Report on Measure E Sales Tax Data
10. Report on Audited Financial Statements for FY 14/15
11. Auditor's certified letter
12. Confirm Next Meeting Date
13. Items from the Audience
14. Adjournment

Posting Date: July 21, 2016

The City of Tracy complies with the Americans and Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall (209-831-6000), at least 24 hours prior to the meeting. Any materials distributed to the majority of the Measure E Residents' Oversight Committee regarding any item on this agenda will be made available for public inspection in the Finance Department located at 333 Civic Center Plaza, Tracy, CA during normal business hours.