

## Meeting Agenda

### Measure E Residents' Oversight Committee

**Date/Time:** Tuesday, January 29, 2013; 5:30 p.m.

**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 2008-140, 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. Approval of the Minutes: May 14, 2012; September 17, 2012
5. Report on Audited Financial Statements for FY11-12
6. Report on Measure E Sales Tax Data
  - a. Prior Actuals and Current Quarterly Actuals
  - b. Forecasts
7. Annual Written Report to Council - Per Bylaws of the Oversight Committee, "The Committee will present an annual written report documenting its findings to the City Council in February of each year." Last year, the report was presented in June. The report and the date of presentation are to be discussed.
8. Report on current Unfunded PERS Liability
9. Next Meeting Date
10. Adjournment

**Posting Date: January 24<sup>th</sup>, 2013**

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.