

A G E N D A

REGULAR MEETING OF THE GENERAL TRANSACTIONS AND USE TAX OVERSIGHT COMMITTEE

THURSDAY, JUNE 7, 2018

6 P.M.

SUISUN CITY COUNCIL CHAMBERS -- 701 CIVIC CENTER BOULEVARD -- SUISUN CITY, CALIFORNIA

ROLL CALL

Board Members

ORGANIZATIONAL MATTERS

1. Measure S Data Review – (Chair Williams)

PUBLIC COMMENT

(Requests by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda per California Government Code §54954.3 allowing 3 minutes to each speaker).

GENERAL BUSINESS

2. Approval of Minutes of the 2018 General Transactions and Use Tax Oversight Committee Meeting held on February 28, 2018.
3. Report on Status of 2018 Measure S Collections – (Corey)
4. Measure S Budget Chart and Updates (Fiscal Year 2018-2020)

REPORTS: *(Informational items only.)*

5. Committee Meeting Stipend

ADJOURNMENT

A complete packet of information containing Staff Reports and exhibits related to each item is available for public review at least 72 hours prior to a Committee Meeting or, in the event that it is delivered to the Committee members less than 72 hours prior to a Committee Meeting, as soon as it is so delivered. The packet is available for review in the Suisun City Manager's Office during normal business hours.

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MINUTES

REGULAR MEETING OF THE GENERAL TRANSACTIONS AND USE TAX OVERSIGHT COMMITTEE

WEDNESDAY, FEBRUARY 28, 2018

6 P.M.

SUISUN CITY COUNCIL CHAMBERS -- 701 CIVIC CENTER BOULEVARD -- SUISUN CITY, CALIFORNIA

ROLL CALL

Board Members Present:

Ruth Forney

Michael Moore

Tony Oddo

Garry Rowe

Wanda Williams

City Manager, Suzanne Bragdon opened the meeting with the introduction of City Department Heads in attendance.

Scott Corey, Acting Administrative Services Director, conducted the meeting.

ORGANIZATIONAL MATTERS

1. Swearing in of Oversight Committee Members by Suisun City City Clerk was previously done.
2. Election of Chair and Vice Chair, and Discussion and Direction Regarding Meeting Dates and Similar Administrative Matters

Board Member Rowe nominated Ruth Forney as Chairperson. Board Member Forney declined the nomination.

Board Member Forney nominated Wanda Williams as Chairperson. Board Member Oddo seconded the motion. Motion passed.

Board Member Moore nominated Garry Rowe as Vice-Chairperson. Board Member Oddo seconded the motion. Motion passed.

PUBLIC COMMENT

None

GENERAL BUSINESS

3. Report on Status of Measure S Collections – (Corey)

Mr. Corey gave a report of Measure S revenues explaining the projected and actual revenues received, sales tax and expenditures.

4. Overview of and Discussion Regarding Status of Measure S Expenditures – (Department Staff)

Each Department Head explained their budget, which included new hires, revenues, expenditures and their one-time funded projects.

Mr. Corey explained there was no audit report for 2017 as only revenues were collected. He stated that the 2018 audit report would have a full year of revenues and expenditures.

The Board Members asked questions of the Department Heads as they presented their reports and the Department Heads were able to provide the information to the Board Members.

REPORTS:

5. Committee:

Board Member Forney explained she declined the position of Chair as she has held that role on other Committees and wanted to afford someone else the opportunity.

Staff:

Suzanne Bragdon explained the mid-year FY2018-19 Budget update would be on the next City Council agenda or a special meeting on March 13, 2018.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:45pm.

Anita Skinner, Deputy City Clerk