

**CITY OF MILPITAS  
MEASURE F OVERSIGHT COMMITTEE (MFOC)  
Meeting Minutes- Revised  
Wednesday, May 26, 2021  
5:30 p.m.**

**Via Teleconference  
Milpitas, CA 95035**

- I. **CALL TO ORDER:** Chair Neal Osborn called the meeting to order at 5:30 p.m.
- II. **PLEDGE OF ALLEGIANCE:** Finance Director Lauren Lai led the Committee in the Pledge of Allegiance
- III. **ROLL CALL:**  
**Present:**, Harsh Patel, Neal Osborn, Siok (Jade) Hall, Tanmay Patel, Nicholas Dold, Dhanwant Dhaliwal  
**Committee Members Absent:** Daniel Sullivan, Ranjith Kumar,  
**Committee Members Late:** Joyita Ghose,  
**City Staff Present:** Assistant City Manager Ashwini Kantak, Finance Director Lauren Lai, Recording Secretary Rosanne Yamashita
- IV. **SEATING OF ALTERNATES:** Dhanwant Dhaliwal
- V. **APPROVAL OF AGENDA: May 26, 2021**  
M/S: Dold/ H. Patel AYES: All
- VI. **APPROVAL OF MINUTES: April 26, 2021**  
M/S: Dold/ H. Patel AYES: All
- VII. **PUBLIC FORUM:** None
- VIII. **BUSINESS ITEMS:**
  - a. **Tax Revenue Informational Report**  
Finance Director Lai provided the Committee with a presentation and then opened the floor up for discussion. The committee discussed the items presented and offered suggestions for future funding topics.  
**Motion:** Receive Sales Tax Informational Report  
M/S: Hall/ Ghose AYES: All
  - b. **Discuss Measure F Oversight Committee Scope and Responsibilities**  
Chair Osborn reminded the committee that the ultimate decision on how funds are spent will be determined by City Council and that the committee is welcomed to provide feedback and suggestions to council. He then opened the floor to comments and questions.

**c. Proposed Quarterly Meeting Dates and Time**

**Motion:** Approve Measure F Oversight Committee Proposed Quarterly Meetings and approve cancelling the June 17, 2021 Regular Meeting

M/S: H. Patel/ Ghose

AYES: H. Patel, Ghose, Hall, T. Patel, Dold                      NAYS: None

IX. **STAFF and/or LIAISON REPORTS:** None

X. **ADJOURNMENT:** Chair Osborn adjourned the meeting at 6:45 p.m.