



City of Milpitas Measure F Oversight Committee

AGENDA

Thursday, September 15, 2022

City Hall, 1st Floor Committee Conference Room, 455 E. Calaveras Blvd, Milpitas

5:30 P.M. - 6:30 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

- i. Introduction of new committee member

IV. Seating of Alternates

V. Approval of Agenda

VI. Approval of Minutes

- i. March 17, 2022

VII. Public Forum- Please limit remarks to three minutes or less

Members of the audience are invited to address the committee on any subject not on the agenda. Speakers must limit their remarks to three minutes. As an unagendized item, no response is required of City staff or the committee; however, the committee may agendize the item for a future meeting.

VIII. Business Items (Roll call vote to be conducted by City Staff)

- i. Sales Tax Presentation by HdL Companies
- ii. Review and approve FY23 workplan
 - a. As part of the development of the budget, review the projected revenues and recommended expenditures for the funds generated by Measure F
 - b. Towards the end of the Fiscal Year review status of programs and services, funded wholly or partially with the proceeds from Measure F
 - c. Receive presentation from the City's independent financial auditor
 - d. Receive presentation from the City's sales and use tax consultant

IX. Staff and/or Liaison Reports

X. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNEMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035

E-mail: mmutalipassi@milpitas.gov / Phone: 408-586-3041

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.milpitas.gov by selecting the Milpitas Municipal code link.

Materials related to an item on this agenda submitted to the Measure F Oversight Committee after initial distribution of the agenda packet are available for public inspection on the City website. The committee agendas and related materials can be viewed online at: <https://www.milpitas.gov/milpitas/departments/finance/measure-f-oversight/> (select meeting date).

If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call Rosanne Yamashita at 408-586-3162 or send an email to ryamashita@milpitas.gov prior to the meeting. You may request a larger font agenda.