

City of Santa Rosa

City Hall Annex 90 Santa Rosa Ave Conference Room 7A /7B Santa Rosa, CA

MEASURE O OVERSIGHT COMMITTEE SPECIAL MEETING NOTICE AND AGENDA APRIL 25, 2018

1. CALL TO ORDER

2. PUBLIC COMMENTS

Except for public hearing agenda items, the public may comment on all agenda items and on items not on the agenda but within the jurisdiction of the Measure O COC at this time. Comments will be heard on specific agenda items at the time the item is called. The public may comment on public hearing agenda items when the hearing is opened. Each speaker is allowed three minutes.

3. APPROVAL OF MINUTES

Special Meeting Minutes - December 6, 2017

Attachments: Special Meeting Minutes - December 6, 2017

4. REVIEW AND APPROVE THE MEASURE O PROGRAM BUDGETS FOR FY 2018-19.

5. REVIEW AND APPROVE THE PROPOSED IMPLEMENTATION PLAN AMENDMENT.

6. ADJOURNMENT

Any writings or documents provided to a majority of the Measure O Citizen Oversight Committee prior to this meeting regarding any item on this agenda, excluding closed session items, are available upon request by e-mailing finance@srcity.org.

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by contacting Finance Department at (707) 543-3140 prior to the meeting.