



Written materials relating to an item on this agenda that are distributed to the Committee 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the 251 South "A" Street and the City Manager's Office, 300 West Third Street during customary business hours.

AGENDA
Measure O Citizen Oversight Committee
Regular Meeting
Oxnard Public Library, Meeting Room B
251 South A Street
Oxnard, CA 93030
June 13, 2013
5:30 p.m.

A. Roll Call/Posting of the Agenda

B. Public Comments

At this time, the Committee will consider public comments for a maximum of fifteen minutes. A person may address the Committee only on matters not appearing on the agenda and within the subject matter jurisdiction of the Committee. The presiding officer shall limit public comments to three minutes per person.

C. Swearing in of new Committee members

D. Approval of Minutes

1. SUBJECT: Approval of the minutes of August 23, 2012.
RECOMMENDATION: Approve.

E. Presentations:

1. Measure O video
2. Update on City Council approved Measure O Funding/Prior Year Financials.
3. Review of draft 2013 Measure O Community Report.

F. Accept the Measure O FY 2011-12 Audit Report

G. Discussion of committee's role concerning making recommendations to City Council on Measure O spending

H. City Manager/Finance Staff Comments

I. Future Agenda Items

J. Adjournment to Thursday, August 22, 2013 at 5:30 p.m.

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the Luly Lopez, City Manager's Office at 385-8017. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.
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