



**CITY OF GALT
MEASURE R OVERSIGHT COMMITTEE MEETING**

AGENDA

**Anthony Pescetti Community Room
455 INDUSTRIAL DRIVE, GALT, CALIFORNIA
Wednesday, July 30, 2014 6:00 PM**

NOTE: If at any time during this meeting, a quorum of the Galt City Council is present, the meeting will continue as a joint meeting of the Galt City Council and the Measure R Oversight Committee until such time as a quorum of the Council is no longer present.

The Measure R Oversight Committee will be meeting in regular session on July 30, 2014, at 6:00 pm. or shortly thereafter, to discuss the following items:

- A. **CALL MEETING TO ORDER; FLAG SALUTE**
- B. **ROLL CALL:** Cortez, Dahlgren, Hines, Lara, and Spinelli.
- C. **OLD BUSINESS:**
1. Minutes-Regular Session April 30, 2014
Recommended Action: Approve the minutes as presented
 2. Review Quarterly Expenditure Report
Recommended Action: Approve the report as presented
 3. Update regarding those that live outside city limits.
Recommended Action: none, informational
- D. **NEW BUSINESS:**
1. Review 2014/2015 Budget Including Residual Funds Expenditure Plan
Recommended Action: Approve plan as presented
- E. **ORAL COMMUNICATIONS:** Under Government Code Section 54954.3, members of the audience may address the Committee on any item of interest to the public or on any agenda item before or during the Committee's consideration of the item.
- F. **COMMENTS BY COMMITTEE MEMBERS**

ADJOURNMENT

The agenda for this meeting was posted in the following listed sites before the close of business on Friday preceding the meeting:

1. City Hall Lobby, 380 Civic Drive
2. U.S. Post Office, 600 N. Lincoln Way
3. Police Department, 455 Industrial Drive