



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

**ANTHONY PES CETTI COMMUNITY ROOM  
455 INDUSTRIAL DRIVE, GALT, CALIFORNIA  
Wednesday, November 4, 2009, 6:00 PM**

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- A. **CALL MEETING TO ORDER** : the meeting was called to order promptly at 6:00pm
- B. **ROLL CALL**: Dahlgren, Davenport, Pinasco, Powers, Roberts. Staff members: Cattolico
- C. **OLD BUSINESS**:
- D. **NEW BUSINESS**:
1. Gene Davenport was elected chair and Marylou Powers vice-chair – Vote 5/0
  2. The committee showed agreement with a 5/0 vote to meet quarterly, on the fourth Wednesday of the first month of each quarter, to review the Measure R finances. Vote 5/0
  3. Finance Director, Kiriou, presented a Measure R financial overview including revenue projections. Mr. Davenport requested copies from the Finance Department showing what the State of California was taking to process the sales tax revenues for the City. The Finance Director agreed to provide those documents.
  4. The committee requested copies of the revenue report be e-mailed to them as it was not available at this meeting.

**ADJOURNMENT**

1. The meeting was adjourned at 7:20pm