

**MEETING AGENDA
TRANSACTIONS AND USE TAX OVERSIGHT COMMITTEE
BREIFING ROOM, PORTERVILLE POLICE DEPARTMENT
350 NORTH “D” STREET, PORTERVILLE CALIFORNIA
THURSDAY, MAY 19, 2022, 5:30 P.M.**

Pursuant to the provisions of Assembly Bill 361, signed into law by Governor Newsom on September 16, 2021, and in an effort to protect public health and slow the rate of transmission of COVID-19, the City of Porterville is allowing for and encouraging electronic participation at City Council Meetings. Until further notice, Porterville City Council Meetings will be live streamed on YouTube at <https://www.youtube.com/channel/UC5KuhSrNMNL9nwHJVtnJvvA>

Alternatively, this meeting will also be available via Zoom using the following information

Topic: Transaction and Use Tax Oversight Committee Meeting of May 19, 2022

Please use the following link below to join the webinar:

<https://us06web.zoom.us/j/82194948313?pwd=SzdrUnVYTINyaTIFL1NaSDBJd002UT09>

Or via Telephone: **1-669-900-6833** Webinar ID: **821 9494 8313** Passcode: **873503**

Call to Order

Roll Call:	John Billiou, Chair	Russell “Buck” Fletcher, Member
	John Simonich, Vice Chair	Joshua Sulier, Member
	Jerry Hall, Secretary	Janice Kovars, Member
	Shawn Byars, Member	Angela Dennis, Member
	Margaret Stinson, Member	<i>Vacant – Member</i>

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

This is the opportunity for any member of the public to address the Committee.

SCHEDULED MATTERS

- 1. Approval of Draft Minutes of February 24, 2022**
Re: Consideration approval of Draft Minutes of February 24, 2022.
- 2. Review of 3rd Quarter Measure H Expenditures for FY 2021/2022 Budget (as of March 31, 2022)**
Re: Review of Measure H Revenue and Expenditures Report for the period of January 1, 2022, through March 31, 2022.
- 3. Review of 3rd Quarter Measure I Expenditures for FY 2021/2022 Budget (as of March 31, 2022)**
Re: Review of Measure I Revenue and Expenditures Report for the period of January 1, 2022, through March 31, 2022.
- 4. Review of Preliminary FY 2022/2023 Measure H Budget**
Re: Review of draft budget for Fiscal Year 2022/2023 for Measure H Fund.

5. Review of Preliminary FY 2022/2023 Measure I Budget

Re: Review of draft budget for Fiscal Year 2022/2023 for Measure I Fund.

6. Review of Committee Member Terms and Attendance

Re: Review of current committee member terms and attendance.

7. Scheduling of Next Meeting Date.

OTHER MATTERS

ADJOURNMENT

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the Deputy City Clerk at (559) 782-7464. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet.

Materials related to an item on this Agenda submitted to the Committee after distribution of the Agenda packet are available for public inspection at the Office of City Clerk, 291 North Main Street, Porterville, CA 93257, during normal business hours.