

**MEETING AGENDA
TRANSACTIONS AND USE TAX OVERSIGHT COMMITTEE
FIRE STATION 73
980 S. JAYE STREET, PORTERVILLE CALIFORNIA
THURSDAY, FEBRUARY 16th, 2023, 5:30 P.M.**

Pursuant to the provisions of Assembly Bill 361, signed into law by Governor Newsom on September 16, 2021, 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 February 16, 2023

Please use the following link below to join the webinar:

<https://us06web.zoom.us/j/81558351697?pwd=dWtLQmxxOWNUSDK5WFp0Q0pzN3RpUT09>

Or via Telephone: **1-669-900-6833** Webinar ID: **815 5835 1697** Passcode: **317913**

Call to Order

Roll Call:	John Billiou, Chair	Robert K Falls Jr., Member
	John Simonich, Vice Chair	Joshua Sulier, Member
	Jerry Hall, Secretary	Janice Kovars, Member
	Shawn Byars, Member	Angela Dennis, Member
	Margaret Stinson, Member	Rae Dean Strawn, Member

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

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

SCHEDULED MATTERS

- 1. Reorganization of Committee Members and Subcommittee Assignments**
- 2. Approval of Draft Minutes of November 17, 2022**
Re: Consideration approval of Draft Minutes of November 17, 2022.
- 3. Review of 2nd Quarter Measure H Expenditures for FY 2022/2023 Budget (as of December 31, 2022)**
Re: Review of Measure H Revenue and Expenditures Report for the period of October 1, 2022, through December 31, 2022.
- 4. Review of 2nd Quarter Measure I Expenditures for FY 2022/2023 Budget (as of December 31, 2022)**
Re: Review of Measure I Revenue and Expenditures Report for the period of October 1, 2022, through December 31, 2022.
- 5. 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.