

**MEETING AGENDA
TRANSACTIONS AND USE TAX OVERSIGHT COMMITTEE
COLEMAN CONFERENCE ROOM, CITY HALL
291 NORTH MAIN STREET, PORTERVILLE CALIFORNIA
TUESDAY, NOVEMBER 28, 2023, 5:30 P.M.**

The City of Porterville is allowing for electronic viewing of Brown Act Body Meetings.
City of Porterville Brown Act Body 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 November 28, 2023

Please use the following link below to join the webinar:

<https://us06web.zoom.us/j/84185858469?pwd=x6ai8OeDYVUQdE9GtqW2KayDThW2eQ.lKzMOazRmO7ssJyl>

Or via Telephone: **1-669-900-6833** Webinar ID: **841 8585 8469** Passcode: **211703**

Call to Order

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

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 August 24, 2023**
Re: Consideration approval of Draft Minutes of August 24, 2023.
- 2. Review of 1st Quarter Measure H Expenditures for FY 2023/2024 Budget (as of September 30, 2023)**
Re: Review of Measure H Revenue and Expenditures Report for the period of July 1, 2023, through September 30, 2023.
- 3. Review of 1st Quarter Measure I Expenditures for FY 2023/2024 Budget (as of September 30, 2023)**
Re: Review of Measure I Revenue and Expenditures Report for the period of July 1, 2023, through September 30, 2023.
- 4. 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.