

**MEETING AGENDA
TRANSACTIONS AND USE TAX OVERSIGHT COMMITTEE
COLEMAN CONFERENCE ROOM, CITY HALL
291 NORTH MAIN STREET, PORTERVILLE CALIFORNIA
TUESDAY, MAY 28, 2024, 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/@cityofporterville4149>

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

Topic: Transaction and Use Tax Oversight Committee Meeting of May 28, 2024

Please use the following link below to join the webinar:
https://us06web.zoom.us/j/83272008521?pwd=Fy64ZQQdolemEL8AiT94WiUqk-Ewqg.DKqgMts15_gb8wKU

Or via Telephone: **1-669-900-6833** Webinar ID: **832 7200 8521** Passcode: **871565**

Call to Order

Roll Call:

Jerry Hall, Chair
Joshua Sulier, Secretary
John Billiou, Member
Shawn Byars, Member
Robert K. Falls Sr., Member

Margaret Stinson, Member
Rae Dean Strawn, Member
Angela Dennis, Member
Janice Kovars, Member
Vacant - 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 February 27, 2024**
Re: Consideration approval of Draft Minutes of February 27, 2024.
- 2. Review of 3rd Quarter Measure H Expenditures for FY 2023/2024 Budget (as of March 31, 2024)**
Re: Review of Measure H Revenue and Expenditures Report for the period of January 1, 2024, through March 31, 2024.
- 3. Review of 3rd Quarter Measure I Expenditures for FY 2023/2024 Budget (as of March 31, 2024)**
Re: Review of Measure I Revenue and Expenditures Report for the period of January 1, 2024, through March 31, 2024.

4. Review of Preliminary FY 2024/2025 Measure H Budget

Re: Review of draft budget for Fiscal Year 2024/2025 for Measure H Fund.

5. Review of Preliminary FY 2024/2025 Measure I Budget

Re: Review of draft budget for Fiscal Year 2024/2025 for Measure I Budget.

6. 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 Acting Chief 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.