

**TRANSACTIONS AND USE TAX OVERSIGHT COMMITTEE
MINUTES
FIRE STATION NO 2 TRAINING FACILITY
500 N NEWCOMB ST
PORTERVILLE, CA
THURSDAY, NOVEMBER 7, 2013, 6:00 P.M.**

Board Members: John Dennis, Gail Lemmen, Michael MacDonald, Janet Meister, Russell “Buck” Fletcher, William Nebeker, Khris Saleh, John Simonich, Margaret Stinson, Kat Harris

Members Absent: None

Visitors: Porterville Law Enforcement personnel, Fire Department personnel and City personnel

Oral Communication: None

Scheduled Matters:

1. Selection of Committee Secretary Gail Lemmon nominated Kat Harris seconded by Russell passed by unanimous vote.

2. **Review of Unaudited Measure H Expenditures for FY 2012/2013 Budget Report, dated June 30, 2013, and Determination Pertaining to Consistency with Intent of Ballot Measure for period of July 1, 2012 through June 30, 2013.** After much discussion, the Committee determined the Revenue and Expenditures Report is consistent with the intent of ballot Measure H.

3. **Review of 1st Quarter Measure H Expenditures for FY 2013/2014 Budget Report dated September 30, 2013 for the period of July 1, 2013 through September 30, 2013.** After much discussion, the Committee determined the Revenue and Expenditures Report is consistent with the intent of ballot Measure H.

Other Matters: None

Adjournment: 7:12 P.M.

Next Scheduled Meeting: March 13, 2014, 6:00 P.M. Location Porterville Library