

Steve Neal, Chair
Jane Netherton, Vice Chair
Judy Ross, Member



Mary Stephens, Member
Miles Nevin, Member

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [17-015TU](#) Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, April 5, 2017.

Suggested Action: Approve recommendation.

2. [17-016TU](#) Recommendation to receive and file a presentation on the Measure A communications strategy.

Suggested Action: Approve recommendation.

3. [17-017TU](#) Recommendation to receive and file an update on Measure A infrastructure projects in Fiscal Year 2017.

Suggested Action: Approve recommendation.

4. [17-018TU](#) Recommendation to receive and file an update on Fiscal Year 2017 Measure A expenditures and revenues, and confirm that the actual Measure A FY 17 expenditures conform with the intent of Resolution No. RES-16-0018 prioritizing spending on public safety and infrastructure and with the language contained in the ballot measure expressed in Resolution No. RES-16-0017.

Suggested Action: Approve recommendation.

5. [17-019TU](#) Recommendation to receive and file a staff presentation on the use of Measure A in FY 18 Proposed Budget.

Suggested Action: Approve recommendation.

6. [17-020TU](#) Recommendation to confirm that Measure A FY 18 Proposed Budget expenditures conform with the intent of Resolution No. RES-16-0018 prioritizing spending on public safety and infrastructure and with the language contained in the ballot measure expressed in Resolution No. RES-16-0017.

Suggested Action: Approve recommendation.

7. [17-021TU](#) Recommendation to receive and file a discussion regarding next Committee meeting dates and topics.

Suggested Action: Approve recommendation.

PUBLIC COMMENT

Members of the public are invited to address the Committee.

ADJOURNMENT

I, Karen Moore, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting.

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