

Stacy Mungo, Chair
Suzie Price, Vice Chair
Al Austin, Member



CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [19-0094](#) Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, September 4, 2018.

Suggested Action: Approve recommendation.

2. [19-0095](#) Recommendation to receive and file an update on the implementation of the City Council Policy of Fiscal Impact Statements (Policy 12 - Budgetary and Financial Policies).

Suggested Action: Approve recommendation.

3. [19-0096](#) Recommendation to receive and file report on General Fund enhancements that were previous grant funded and other General Fund enhancements.

Suggested Action: Approve recommendation.

4. [19-0097](#) Recommendation to receive and file update on Measure A infrastructure projects adopted to date as of the FY 19 budget; the plan for out-year Measure A funds allocated to infrastructure projects approved in the FY 19 budget; and immediate project needs for additional FY 18 Measure A funds available.

Suggested Action: Approve recommendation.

PUBLIC COMMENT:

Members of the public are invited to address the Committee.

ADJOURNMENT

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

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