



AGENDA

REGULAR MEETING OF THE CITIZENS STREET OVERSIGHT COMMITTEE

Monday, September 24, 2018, 7:00 p.m.

El Cerrito City Hall
Hillside Conference Room
10890 San Pablo Avenue

1. Roll Call

2. Comments from the Public

(Speakers are limited to 3 minutes for comment on non-agenda items. Comments related to items appearing on the agenda are taken up during discussion of those items and are subject to the same time limit.)

3. Approval of Minutes

Review and approve minutes from September 26, 2016 Meeting. *(Attachment; Action Requested: Approval)*

4. Review of Fiscal Year 2015-16 Comprehensive Annual Financial Report (CAFR) and Agreed Upon Procedures Report (AUPR)

Review Fiscal Year 2015-16 CAFR as it pertains to Measure A and AUPR from City's auditor; Consider approving Fiscal Year 2015-16 Annual Report Memorandum to City Council *(Attachments; Action Requested: Approval of Annual Report Memorandum to City Council)*

5. Review of Fiscal Year 2016-17 Revenues & Expenditures, CAFR and AUPR

- a. Present the Fiscal Year 2016-17 Expenditure Plan Status Report *(Attachment; No Action Requested)*
- b. Review list of Fiscal Year 2016-17 financial activity *(Attachment; No Action Requested)*
- c. Review Fiscal Year 2016-17 CAFR as it pertains to Measure A and AUPR from City's auditor; Consider approving Fiscal Year 2016-17 Annual Report Memorandum to City Council *(Attachments; Action Requested: Approval of Annual Report Memorandum to City Council)*

6. Staff Liaison Reports

Present the Fiscal Year 2017-18 Expenditure Plan Status Report *(Attachment; No Action Requested)*

7. Review Committee Standing Rules

Review Standing Rules as adopted on September 30, 2014 *(Attachment; No Action Requested)*

8. Election of Committee Officers

Nominate and elect Committee Chair and Vice Chair *(No Attachment; Action Requested: Elect Officers)*

9. Committee Member Announcements and Future Agenda Items and Meeting Schedule

Hear announcements from committee members and set agenda and date for next meeting (No Attachment; Action Requested: Set agenda and confirm date)

10. Adjournment

Any writings or documents provided to a majority of the Citizens Street Oversight Committee regarding any item on this agenda will be made available for public inspection in the Public Works Department located at 10890 San Pablo Avenue during normal business hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department, (510) 215-4382. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).