

**CITIZENS OVERSIGHT AD HOC COMMITTEE
MINUTES – Thursday, April 19, 2007**

MEMBERS PRESENT: Homer Alexander, Joyce Lundy, Graham Pask, Cheryl Taylor,
Lanny McKay

MEMBERS ABSENT: None

STAFF PRESENT: Susan Slayton, Finance Director

I. CALL TO ORDER

Chair Alexander called the meeting to order at 3:30 p.m.

II. PUBLIC COMMENT PERIOD

No members of the public were present.

III. APPROVAL OF MINUTES

Minutes from 3/20/07 unanimously approved

IV. NEW BUSINESS

Define the voter's intentions regarding use of Measure Q

Chair Alexander provided information that had been used to promote Measure Q. All the literature stated the same goals and purposes that the citizens wanted: fire, streets, storm drains and public safety.

Committee members all agreed that they need to "shine a spotlight" on proper and inappropriate uses of the funds.

Chair Alexander stated that he would like to make a report to the Council at the May 10th budget workshop.

III. FUTURE AGENDA ITEMS

Future agenda item, "**General Discussion of the 2007 – 2009 Budget**," was declared at the 3/20/07 meeting and has been added to the next meeting's agenda.

IV. SCHEDULE NEXT MEETING

The next meeting is scheduled for May 2, 2007 at 9:00 a.m. in City Hall's conference room.

V. ADJOURNMENT

The meeting was adjourned at 4:20 p.m.