



AGENDA OF THE MEETING OF THE MEASURES MB CITIZENS' OVERSIGHT COMMITTEE

LOCATION: District Board Room
325 S. Peck Avenue, Manhattan Beach, CA 90266
DATE: Monday, September 9, 2019
TIME: 6:30 PM

A. CALL TO ORDER

1. Call to Order
2. Pledge of Allegiance

B. ANNOUNCEMENTS AND COMMUNICATIONS

1. Public comment Regarding Agenda
The purpose of this section is to permit any person in the audience to make a statement to the Committee on items on the Agenda. Persons are limited to three (3) minutes for their communications unless the Committee deems otherwise. The Committee Chair will conclude the Public Comment after a reasonable length of time and proceed with the Agenda. The Committee may, at its discretion, permit statements on items not on the Agenda, but pertaining to Measure C or Measure EE projects, if appropriate and not an impediment to the efficiency and orderliness of the meeting; however, no action shall be taken on any item not appearing on the Agenda.

C. PRESENTATION(S) AND INVITED SPEAKERS

None

D. DISCUSSION ITEMS

1. Review Measure MB revenue and expenditure summary to date
2. Review and discuss format and preparation of COC's annual report to the Board.

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E. COMMITTEE BUSINESS

1. Approve minutes from July 8, 2019 committee meeting

F. ITEMS FOR FUTURE MEETINGS

1. Measure MB revenue and expenditure summary
2. Budget presentation / review of specific budget lines
3. Items requested by COC members

G. ADJOURNMENT