



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, May 6, 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

D. DISCUSSION ITEMS

1. Discuss purpose and scope of the Committee
2. Review current method of allocating Measure MB funds
3. Review Measure MB revenue and expenditure summary to date
4. Impact of delinquent or unpaid taxes
5. Overview of MBUSD Fund Accounting Structure

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

E. COMMITTEE BUSINESS

1. Set and/or confirm future meeting date(s):
 - Monday, 7/8 @ 6:30 PM
 - Monday, 9/9 @ 6:30 PM
 - Monday, 9/23 @ 6:30 PM
 - Monday, 11/18 @ 6:30 PM
2. Approve minutes from March 6, 2019

F. ITEMS FOR FUTURE MEETINGS

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

G. ADJOURNMENT