



Measure Q Oversight Committee

Wednesday, April 15, 2015

6:30 p.m.

Garden Conference Room, Wing A
1950 Parkside Drive, Concord, CA

Roll Call

Public Comment Period

1. Welcome and Introductions – Valerie Barone, City Manager and by Measure Q Oversight Committee Members (self-introductions)
2. Overview of State laws that impact appointed committee members – Mark Coon, City Attorney
3. Review of Measure Q Oversight Committee’s role and responsibilities and overview of the Resource Binder –Jovan Grogan, Deputy City Manager
4. General overview on the City’s new bi-annual budgeting process and annual audit process –Karan Reid, Director of Finance
5. Overview of the City of Concord’s Current Budget and the use of Measure Q revenues from 2011 to today –Jovan Grogan, Deputy City Manager
6. Review of proposed Measure Q Oversight Committee schedule for 2015 (attached) – Jovan Grogan, Deputy City Manager
7. Elect Chair and Vice Chair of Measure Q Oversight Committee

Adjournment

Public Information Contact: Sue Anne Griffin
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Distribution: City Council
Valerie Barone, City Manager
Jovan Grogan, Deputy City Manager
Mark Coon, City Attorney
Karan Reid, Director of Finance
Administrative Services

Proposed 2015 Schedule of Measure Q Oversight Committee Meetings

Proposed Measure Q Oversight Committee Meetings

Wednesday, April 15, 2015 6:30 p.m.	Committee Orientation; Update on this year's Budget Development Process; Overview of Current Budget and Historical Use of Measure Q Revenues
Wednesday, April 29, 2015 6:30 p.m.	Discussion of FY 2013-14 Comprehensive Annual Financial Report; Presentation of Preliminary Bi-Annual FY 2015-16 and FY 2016-17 Proposed Budget; Update on Measure Q Revenue and Reserve Funding
Wednesday, May 6, 2014 6:30 p.m.	Discuss Preliminary FY 2015-16 Proposed Budget; Update on Measure Q Revenue and Reserve Funding

City Council Workshop and Meetings

Tuesday, May 12, 2015	City Council holds first budget workshop – <i>tentative</i> Measure Q Committee recommendation to be presented
Tuesday, June 9, 2015	City Council's first Public Hearing on the Budget
Tuesday, June 23, 2015	City Council Budget Adoption Hearing