

# Town of Moraga

# Local Sales Tax Oversight Committee

## ACTION MINUTES

Friday, June 12, 2015

5:00 – 6:00 p.m.

Hacienda de las Flores

Mosaic Room

2100 Donald Drive, Moraga, California

### I. CALL TO ORDER

Chair Rosenberg called the meeting to order at 5:04 p.m.

### II. ROLL CALL

Members present: Steve Balassi (Vice Chair), Bill Faoro (arrived at 5:07 p.m. during Item VI.B.), Dennis Fay, Bob Foxall, Benny Lee, Larry Rosenberg (Chair), Angela Seitz, and Robert Kennedy (AFC Liaison, non-voting member)

Staff present: Jill Keimach, Town Manager and Stephanie Hom, Administrative Services Director

### III. PUBLIC COMMENTS

*This part of the agenda is to receive public comments on matters that are not on this agenda. Comments received will not be acted upon at this meeting and may be referred to a subcommittee for response. Comments should not exceed three minutes.*

No public comments.

### IV. ADOPTION OF MEETING AGENDA

ACTION: It was M/S (Foxall/Balassi) to approve the adoption of the meeting agenda. Vote 6/0/0/1 (6 For/0 Against/0 Abstain/1 Absent).

### V. REPORTS FROM COMMITTEE MEMBERS AND STAFF LIAISONS

No reports.

### VI. DISCUSSION AND ACTION ITEMS

- A. Approve Action Minutes for the Local Sales Tax Oversight Committee Meeting on June 3, 2015

ACTION: It was M/S (Fay/Seitz) to approve the June 3, 2015 Action Minutes. Vote 6/0/0/1 (6 For/0 Against/0 Abstain/1 Absent).

**B. Does Ordinance No. 238 Enacting the Measure K Local Sales Tax Establish a Requirement for a Separate Independent Audit of Measure K Funds?**

ACTION: The committee determined by consensus of members present that the ordinance does not establish a requirement for a separate independent audit of Measure K funds.

ACTION: The committee determined by consensus of members present that staff work with the Town's independent auditor to incorporate a line item for Measure K expenditures.

**C. Establish Next Meeting Date (No staff report)**

ACTION: The committee established by consensus of members present that the next meeting will be scheduled for Wednesday, August 12, 2015 at 5:00 p.m.

**V. ADJOURNMENT**

ACTION: The meeting was adjourned at 6:12 p.m.