



**Town of Moraga
Local Sales Tax Oversight Committee**

**ACTION MINUTES
Wednesday, April 11, 2023**

5:30 P.M.

1. CALL TO ORDER

Chair Rosenberg called the meeting to order at 5:38 p.m.

2. ROLL CALL

Larry Rosenberg (Chair), Bill Faoro, Nate Levine, and Rachel Graham

Town Staff: Shawn Knapp, Public Works Director, Annie To, Finance Director

PUBLIC COMMENTS

No comments received

3. ADOPTION OF MEETING AGENDA

No changes to the meeting agenda were requested.

4. REPORTS FROM COMMITTEE MEMBERS AND STAFF LIAISONS

FY 2022-23 Measure K presented by Shawn Knapp

5. DISCUSSION AND ACTION ITEMS

- A. Approve Action Minutes for the Local Sales Tax Oversight Committee Meeting on April 20, 2022

It was M/S (Faoro/Levine) to approve the April 20, 2022, Action Minutes (Vote 4 For/0 Against)

- A. Appoint Local Sales Tax Oversight Subcommittee to Perform Local Sales Tax Oversight Committee Audit Report to Town Council

ACTION: The Committee decided all members would perform the Local Sales Tax Oversight Committee Audit Report for presentation to Town Council. (Vote 4 For/0 Against)

B. Establish Next Meeting Date

Tuesday, April 25, 2023

6. ADJOURNMENT

Chair Rosenberg adjourned the meeting at 6:25 p.m.