



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

**ACTION MINUTES
Thursday, April 27, 2023**

5:30 P.M.

TELECONFERENCED MEETING LOCATION ONLY

1. CALL TO ORDER

Chair Rosenberg called the meeting to order at 5:35 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,
Jeanet Lara, Senior Administrative Assistant

PUBLIC COMMENTS

No comments received

3. ADOPTION OF MEETING AGENDA

No changes to the meeting agenda dated 4-27-2023 were requested.

ACTION: It was M/S (Levine/Faoro) to adopt the meeting agenda. (Vote 4 For/0
Against)

No changes to the meeting agenda dated 4-11-2023 were requested.

ACTION: It was M/S (Levine/Graham) to adopt the meeting agenda. (Vote 4 For/0
Against)

4. REPORTS FROM COMMITTEE MEMBERS AND STAFF LIAISONS

A. Shawn discussed the Brown Act conformance and the process of scheduling
future meetings as part of the annual audit.

5. DISCUSSION AND ACTION ITEMS

- A. Approve Action Minutes for the Local Sales Tax Oversight Committee Meeting on April 11, 2023

Larry Rosenberg, Chair, motioned to modify April 27, 2023 Action Minutes - 5. A – recommended two volunteers as subcommittee members to review and report on the FY 2021-22 Annual Reporting.

It was M/S (Graham/Levine) to approve with the modification listed above the April 11, 2022, Action Minutes (Vote 4 For/0 Against)

- B. Discuss the Process and Responsibilities of the Measure K Reporting

Bill Faoro and Nate Levine volunteered as subcommittee members to review and report on the FY2021-22 Annual Reporting for the Revenue and Expenditures of the Transactions and Use Tax.

- C. Establish the Next Meeting Date

Next meeting is scheduled for May 23, 2023, at 5:30 P.M.

6. ADJOURNMENT

Chair Rosenberg adjourned the meeting at 6:05 P.M.