



MEASURE L OVERSIGHT COMMITTEE MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Minutes of June 4, 2019 (Tuesday)
5:30 pm

MEMBERS PRESENT: Roman Acosta (Stanislaus County); Mike Day (City of Hughson); Craig Lewis (City of Modesto); Walter Waite (City of Newman); Peter La Torre (City of Patterson); Cary Pope (City of Riverbank); Larry Perryman (City of Waterford)

ALSO PRESENT: Aric Barnett-Lynch, Chris Jasper, Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa Park (StanCOG); Monica Streeter (Neumiller and Beardslee); Brian Henderson (Hudson Henderson & Company, Inc.)

1. CALL TO ORDER

Chair Craig Lewis called the meeting to order at 5:33 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS – NONE

5. CONSENT CALENDAR

A. Motion to Approve Measure L Oversight Committee Minutes of 4/9/19

***By Motion (Member Larry Perryman/Member Peter La Torre),** and a unanimous vote, the Measure L Oversight Committee approved the Consent Calendar.

6. DISCUSSION/ACTION ITEMS

A. Motion to Approve Issuance of the FY 2017/18 Measure L Annual Report Establishing the Finding of Compliance with the Measure L Ordinance and Expenditure Plan

Karen Kincy stated that all jurisdictions were in compliance with the Measure L Ordinance

and Expenditure Plan, and that the audits had been completed. She introduced Brian Henderson who provided a detailed report on the auditing his firm had conducted of all the jurisdictions, StanCOG and MOVE. He said that this was the first year to audit Measure L and that no difficulties were encountered in completing the audits. He said audit reports were issued with an unmodified opinion on the financial statements with no findings. Members had their questions answered and there was a discussion regarding the audits and the auditing process.

***By Motion (Member Larry Perryman/Member Peter La Torre)**, and a unanimous vote, the Measure L Oversight Committee approved the issuance of the FY 2017/18 Measure L Annual Report establishing the finding of compliance with the Measure L Ordinance and Expenditure Plan.

B. Motion to Nominate FY 2019/20 Measure L Oversight Committee Chair and Vice-Chair

***By Motion (Member Peter La Torre/Member Mike Day)**, and a unanimous vote, the Measure L Oversight Committee re-elected Craig Lewis as the Chair for FY 2019/20.

***By Motion (Member Peter La Torre/Walter Waite)**, and a unanimous vote, the Measure L Oversight Committee re-elected Cary Pope as the Vice-Chair for FY 2019/20.

7. INFORMATION ITEMS

A. Measure L Funds Received

Karen Kincy indicated that funds received were ahead of schedule to date.

8. MANAGEMENT REPORT

Rosa Park and Karen Kincy indicated that the Stanislaus Grand Jury had provided three commendations to StanCOG regarding Measure L. They reported that after their review, they found it to be an efficient program that operated well and that all agencies were compliant.

9. MEMBER REPORTS – NONE

10. ADJOURNMENT

It was noted that the next meeting in September may be re-scheduled after the Labor Day holiday. Chair Craig Lewis adjourned the meeting at 6:37 pm.

Next Regularly Scheduled Measure L Citizens Oversight Committee Meeting:

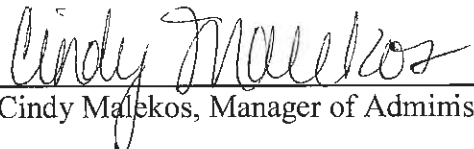
September 3, 2019 (Tuesday) @ 5:30 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:


Cindy Malekos, Manager of Administrative Services