SEAT OF

CONTRA COSTA COUNTY

AGENDA

Measure X Community Fiscal Oversight Committee

Monday, June 9, 2025 4:00 PM 1025 Escobar St, Martinez, CA Zoom Link: https://cccounty-us.zoom.us/j/81584126990 Webinar ID 815 8412 6990 // Or Telephone: USA 888 278 0254 US Toll-free Conference code: 3149674 Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee 1. Roll Call and Introductions 2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes). Receive and approve draft record of action for the Measure X Community Fiscal 3 **25-2134** Oversight Committee's November 21, 2024 meeting. Attachments: MXCFOC Draft Record of Action 11.21.24 Select Chair and Vice Chair to officer terms that end December 31, 2025. 4 **25-2135 Attachments:** Measure X Community Fiscal Oversight Committee Bylaws Measure X Community Fiscal Oversight Committee Roster 5 Receive overview presentation on audit scope, deliverables, and approach (Macias **25-2136** Gini & O'Connell). Attachments: CCC MX Planning Presentation 2025.06.09 Receive overview of Measure X allocations active during the FY24-25 audit 6 **25-2137** period. **Attachments:** ATTACHMENT A - Measure X Ballot Language

ATTACHMENT B - FY24-25 Measure X Project Allocations

ATTACHMENT C - Measure X Project Descriptions

Review and discuss proposed Committee work plan and associated deliverables and determine future meeting dates for 2025.

<u>25-2139</u>

Attachments: ATTACHMENT A: MXCFOC - 2025 Work Plan

ATTACHMENT B: Measure X Committee Report 4-1-21 to 6-30-24

FINAL

The next meeting is currently scheduled for a date to be determined in October 2025.

Adjourn

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar St, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: Jessica Shepard, Deputy County Administrator (925) 655-2049 Jessica.Shepard@cao.cccounty.us