



CONTRA COSTA COUNTY

AGENDA

Measure X Community Fiscal Oversight Committee

Thursday, November 21, 2024

5:00 PM

1026 Escobar St (Admin Building B),
2nd Floor (Rooms 238-239), Martinez

ZOOM LINK

<https://cccounty-us.zoom.us/j/85456820338>

or dial: USA 888 278 0254 US Toll-free

Conference code: 832395

Webinar ID: 854 5682 0338

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).
3. Receive and approve draft record of action for the Measure X Community Fiscal Oversight Committee's October 23, 2024 meeting. [24-3981](#)
Attachments: [2024.10.23 MXCFOC Draft Record of Action](#)
4. Discuss Committee report and transmit Committee report to the Board of Supervisors. [24-3982](#)
Attachments: [ATTACHMENT A - Draft Measure X Committee Report 4-1-21 to 6-30-24](#)
[ATTACHMENT B - Measure X Audit Report FY2024](#)
6. Discuss administrative Advisory Body Annual Report, to be transmitted to the Board of Supervisors by the Chair. [24-3983](#)
Attachments: [ATTACHMENT: Advisory Body Annual Report Template](#)

5. DISCUSS and consider tentative 2025 Committee work plan. [24-3984](#)
Attachments: [ATTACHMENT A - 2025 Draft Work Plan](#)
[ATTACHMENT B - 2024 Work Plan](#)
7. Receive informational update on Measure X reports heard by the Board of Supervisors in a joint meeting held November 12, 2024. [24-3985](#)

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

For Additional Information Contact:

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