SEAL OF

CONTRA COSTA COUNTY

Committee Meeting Minutes

Measure X Community Fiscal Oversight Committee

Wednesday, October 22, 2025

4:00 PM 1025 Escobar St, Martinez, CA | Zoom Link: https://cccounty-us.zoom.us/j/89672554704 Webinar ID 896 7255 4704 | Call In: 1-888-278-0254 Access 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

Present Tim Fares, Maya Greenfield, Michael Handlin, and Greg Marvel

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).

Public comment was received by two (2) members of the public.

Receive and approve draft record of action for the Measure X Community
Fiscal Oversight Committee's June 9, 2025 meeting.

<u>Attachments:</u> <u>MXCFOC 6.9.25 Draft Record of Action.pdf</u>

The record of action was approved as received.

There were no requests for public comment.

4 Receive report from independent auditor on Measure X revenues and expenditures for the period from July 1, 2024 through June 30, 2025.

Attachments: County of Contra Costa Measure X Sales Tax - Independent Audito Reports 6.30.2025 - FINAL

Corbitt Nixon, CPA, Senior Manager with the independent, external auditor, Macias, Gini, and O'Connell, LLP, presented their Measure X audit report for Fiscal Year 2024-2025. In their opinion, 1) the Schedule of Measure X Revenues and Expenditures presented fairly, in all material respects, the changes in financial position for Measure X related funds, and 2) the allocations conformed to the stated intent of the ballot measure and the direction of the Board of Supervisors. Mike Handlin motioned to accept the report, and was seconded by Timothy Fares. The Committee voted 4-0 to accept the audit report. There were no requests for public comment.

5 Discuss the Committee's Report, Including the Committee's Recommendations and Next Steps.

25-4464

Attachments:

ATTACHMENT A - Measure X Committee Report 4-1-21 to 6-30

FINAL.pdf

ATTACHMENT B - Measure X Ballot Language.pdf

<u>ATTACHMENT C - FY24-25 Measure X Project Allocations.pdf</u> <u>ATTACHMENT D - FY24-25 Measure X Project Descriptions.pdf</u>

The Committee reviewed the Measure X Committee Report for the period of 4/1/21 to 6/30/24 and discussed updates to be made for Measure X Committee Report for the period of 7/1/24 to 6/30/25. The draft report will be discussed by the full Committee at the November meeting.

There were no requests for public comment.

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

Adjourn