



Meeting Minutes - Draft

CONTRA COSTA COUNTY Measure X Community Fiscal Oversight Committee

Wednesday, October 23, 2024

5:00 PM

1025 Escobar St, Martinez, CA

Zoom Link:

<https://cccounty-us.zoom.us/j/87356780918?pwd=JAHNpo0bYw7iKhLkxGe3r5aZhA8Jj9.1>

Webinar ID 873 5678 0918 // Passcode: 873448
Or Telephone: USA 888 278 0254 US Toll-free
Conference code: 832395

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

Maya Greenfield, Michael Handlin, and Greg Marvel

Absent

Madhan Guna

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 September 4, 2024 meeting. [24-3575](#)

Attachments: [Corrected 2024.09.04 Record of Action MXCFOC](#)

The record of action was approved with a correction to the vote tally for item #8, selection of officers.

4. Receive report from independent auditor on Measure X revenues and expenditures for the period from April 1, 2021 through June 30, 2024. [24-3576](#)

Attachments: [County of Contra Costa - Measure X Report FY2024](#)

The County's independent external auditor, Macias, Gini, and O'Connell, LLP, presented their Measure X audit report for FY20-24. They audited the Schedule of Measure X Revenues and Expenditures for the period from April 1, 2021 through June 30, 2024. In their opinion, the Schedule presented fairly, in all material respects, the changes in financial position for Measure X related funds. There were no requests for public comment. A motion was made to accept the report by Mike Handlin and seconded by Maya Greenfield. The Committee voted 3-0 to accept the audit report.

5. Discuss the Committee's Report, Including the Committee's [24-3577](#)

Recommendations and Next Steps.

Attachments: [ATTACHMENT A - Measure X Ballot Language](#)
[ATTACHMENT B - Measure X Allocations FY21-24](#)
[ATTACHMENT C - Measure X Descriptions FY21-24](#)
[ATTACHMENT D - San Mateo Measure K Oversight Report 2022](#)

The Committee discussed their vision for a report, and assigned two members to assist with preparing a draft report. The draft report will be discussed by the full Committee at the November meeting.

6. Review Committee Work Plan and look ahead to next meeting, scheduled [24-3578](#) for Thursday, November 21, 2024 at 5:00 PM.

Attachments: [MXCFOC - Revised 2024 Workplan](#)

The next meeting is currently scheduled for November 21, 2024 at 5:00 P.M.

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 on line at www.contracosta.ca.gov. 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:

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