

**PLEASANT HILL
MEASURE K OVERSIGHT COMMITTEE**

**MONDAY, MARCH 2, 2020
6:00 p.m.**

**Pleasant Hill City Hall
Large Community Room
100 Gregory Lane, Pleasant Hill, CA**

CHAIR: David McDonald

VICE-CHAIR: Jim Bonato

MEMBERS: Theresa Nidetz, William Peralta, Bill Sawyer, Marie Simmons

STAFF LIAISONS: Mary McCarthy, Finance
Manager
Ross Yangwas, Accountant

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of September 25, 2019 Meeting
[Minutes](#)
4. Public Comment
5. Chairperson Comments
6. Measure K Independent Auditor's Report and Financial Statements for the Fiscal Year Ended June 30, 2019
[Auditor's Report and Financial Statements](#)
7. Financial Subcommittee Review for FY 2018/19
[Memorandum](#)
[Attachments](#)
8. Measure K Expenditure Invoices and Underlying Contract Agreements
[Memorandum](#)
[Staff Report and Agreement](#)
[Summary Table and Invoice Examples](#)
9. Financial Subcommittee Review Procedures
[Draft Procedures Overview](#)
[Attachments](#)
10. Adjournment

If, due to a disability, other reasonable accommodation is needed to participate in this meeting, please contact the staff liaison 72 hours in advance of the meeting at (925) 671-5229 or via California Relay at 711.