



**CITY OF PLEASANT HILL
MEASURE K OVERSIGHT COMMITTEE
SPECIAL MEETING**

AGENDA

**Wednesday,
December 16, 2020
6:00 PM**

The meeting will be teleconferenced and broadcast live on YouTube at: www.pleasanthillca.org/measurekcommittee

<u>CHAIR</u> David McDonald	<u>VICE-CHAIR</u> Jim Bonato
<u>MEMBERS:</u> Paul Maxwell Chuck Murphy Theresa Nidetz	<u>STAFF LIAISONS</u> Mary McCarthy, Finance Manager Ross Yangwas, Accountant

ROLL CALL

PUBLIC COMMENT: The public is welcome at this time to address the Measure K Oversight Committee on any issue listed on the agenda items below. **Please see the last page of this agenda for information on how to submit public comment during this virtual meeting.**

ITEMS

1. Audit Subcommittee Appointments
2. Review Audit Subcommittee Protocols

[Subcommittee Annual Financial Review Procedures DRAFT 12.09.2020 - REVISED](#)
[Financial Review Subcommittee Memorandum](#)
[Attachments to Financial Subcommittee Report \(1\)](#)

ADJOURNMENT

If, due to a disability, reasonable accommodation is needed to participate in this meeting, please contact the ADA Coordinator 4 hours in advance of the meeting at (925) 671-5237 or via California Relay at 711

How to submit Public Comment for the Teleconferenced Measure K Oversight Committee meeting.

Due to COVID-19 and the Public Health Shelter-in-Place order, this meeting will be held online, and will be broadcast live on YouTube at: www.pleasanthillca.org/measurekcommittee

Submitting comments before the meeting:

- The public may submit comments on any special meeting agenda item to the Measure K Oversight Committee by emailing comments to mmccarthy@pleasanthillca.org by **4:00 p.m., the day of the meeting.**

Make a comment during the meeting:

To participate in the teleconferenced meeting, you may call by phone to share your comments live at 925-671-5275.

- Speakers are encouraged to call 10 minutes before the meeting due to a live-streaming lag- time, and will be placed on hold until the Public Comment period.
- Comments are limited to three minutes per speaker.
- The Measure K Oversight Committee will accept, but not discuss comments. When it is your turn to speak, staff will invite you. You must mute your speakers if you are streaming live or there will be feedback during the meeting.

When you call, please:

- 1) Try to be in a room or space without a lot of background noise.
- 2) Make sure you have a strong cell phone signal if calling in from a cell phone.
- 3) Do not call in while driving.
- 4) State your name and identify what agenda item you are referencing.