



MINUTES

August 14, 2019

Local Sales Tax Citizens' Oversight Committee
6:00 p.m.

City Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

1. CALL TO ORDER

Recording Secretary Terry Bradley called the August 14, 2019 Local Sales Tax Citizens' Oversight Committee meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Baldwin, Duffy, Ellison, Kitchell, Krafka

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chief Financial Officer Dennis Kauffman.

4. PUBLIC COMMENTS

No public comment received.

5. REQUESTS/PRESENTATIONS

5.1. Appointment of 2019 Chair and Vice Chair

Appointment of 2019 Chair and Vice Chair.

No public comment received.

Motion by Richard Duffy, seconded by Kathryn Kitchell, to appoint Jack Ellison as Chair. The Motion Passed.

Roll call vote: Ayes: Baldwin, Duffy, Ellison, Kitchell, Krafka

Motion by Richard Duffy, seconded by Jack Ellison, to appoint Brandon Baldwin as Vice Chair. The Motion Passed.

Roll call vote: Ayes: Baldwin, Duffy, Ellison, Kitchell, Krafka

5.2. The Brown Act

Presentation by Robert Schmitt, City Attorney, on the Brown Act.

City Attorney Robert Schmitt made the presentation to the Committee.

No public comment received.

For information only; no action required.

5.3. Committee Overview

Presentation by Dennis Kauffman, Chief Financial Officer, on the roles and responsibilities of the Committee.

Chief Financial Officer Dennis Kauffman made the presentation to the Committee.

No public comment received.

For information only; no action required.

5.4. Budget Overview

Presentation by Dennis Kauffman, Chief Financial Officer, on the City's adopted budget.

Chief Financial Officer Dennis Kauffman made the presentation to the Committee.

No public comment received.

For information only; no action required.

6. ADJOURNMENT

Motion by Richard Duffy, seconded by Kathryn Kitchell, to adjourn the meeting at 7:12 p.m.. The Motion Passed.

Roll call vote: Ayes: Baldwin, Duffy, Ellison, Kitchell, Krafka