

Parcel Tax Measures Oversight Committee

Agenda

Wednesday, January 29, 2025

Important Notice: This meeting is being recorded for the purpose of minutes.

Meeting Time: 3:00 pm to 5:00 pm

Location: Peralta District Board Room, 333 8th Street, Oakland, CA 94606

Zoom Video Information: https://cccconfer.zoom.us/j/91867325184

Other options to access meeting: Go to https://zoom.us.join.or Call in: 1-669-219-2599 **Meeting ID:** 918-6732-5184

No password required. This meeting is open to the public.

Committee Members:

Mr. Robert Shoffner, Chair

Mr. William Higgs, Vice-Chair

Ms. Kathie Smith

PCCD Staff:

Mr. Greg Nelson, Deputy Chancellor, & Chief Operating Officer, Administrative Services

Dr. Tina Vasconcellos, Associate Vice Chancellor of Educational Services

Dr. Marla Williams-Powell, Associate Vice Chancellor of Finance & Administration

Mr. Dave Vigo, Director of Fiscal Services

Mr. Richard Ferreira, Executive Assistant, Administrative Services (Minutes)

<u>Agenda</u>

- 1. Call to Order (Chair Shoffner)
- 2. Review and Approval of Agenda
- 3. Review and Approval of Minutes October 23, 2024
- 4. Public Comments
- 5. Committee Membership
- Measure B Parcel Tax Fund Election 2012 Audit Report June 30, 2024
 Measure B Parcel Tax Fund Election 2012 Performance Audit Report June 30, 2024
- Measure E Parcel Tax Fund Election 2018 Audit Report June 30, 2024
 Measure E Parcel Tax Fund Election 2018 Performance Audit Report June 30, 2024
- 8. FY 2024-25 Year-to-Date Parcel Tax Expenditures Report 2nd Quarter
- 9. Meetings Schedule
- 10. Other Announcements
- 11. Adjournment