



Virtual Online Meeting

MINUTES

Tuesday, February 23, 2021

2:30 PM

Independent Citizen's Advisory and Oversight Committee

MEMBERS PRESENT:

Belinda Faustinos, Chair

Dwight Ham

Louis Moret

Brian Russell

CALLED TO ORDER: 2:34 P.M.

1. **SUBJECT: MINUTES**

2021-0043

APPROVED Minutes of Meeting held February 4, 2020.

ED	DH	BF (Chair)	BR	LM
A	Y	Y	A	Y

2. **SUBJECT: PROPOSITION A AND PROPOSITION C AUDITS OF FISCAL YEAR 2020**

2020-0920

RECEIVED AND FILED the Independent Auditor's Report on:

- A. Schedules of Revenues and Expenditures for Proposition A and Proposition C Special Revenue Funds for the Fiscal Year ended June 30, 2020 completed by BCA Watson Rice, LLP (BCA);
- B. Compliance with Requirements Applicable to Proposition A and Proposition C Ordinances and Local Return Guidelines for the Fiscal Year ended June 30, 2020 completed by Vasquez & Company, LLP; and
- C. Compliance with Requirements Applicable to Proposition A and Proposition C Ordinances and Local Return Guidelines for the Fiscal Year ended June 30, 2020 completed by Simpson and Simpson, CPAs.

ED	DH	BF (Chair)	BR	LM
A	P	P	P	P

3. **SUBJECT: RECEIVE Oral Report on Local Return**

2021-0041

RECEIVED Oral Report on Local Return

ED	DH	BF (Chair)	BR	LM
A	P	P	P	P

DH = D. Ham	ED = E. Darakjy	BR = B. Russell	BF = B. Faustinos	LM = L. Moret
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LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

4. SUBJECT: RECEIVE Oral Report on FY21 Mid-Year Budget

2021-0040

RECEIVED Oral Report on FY21 Mid-Year Budget

ED	DH	BF (Chair)	BR	LM
A	P	P	P	P

Adjourned at 3:54 P.M.

Prepared by: Mandy Cheung
Administrative Analyst, Board Administration



Christina Goins, Interim Board Secretary