

AGENDA

MEASURE O CITIZENS' OVERSIGHT COMMITTEE

SPECIAL MEETING

Monday, March 10, 2025

5:30 p.m.

COMMUNITY MEETING CENTER 11300 STANFORD AVENUE

<u>Meeting Assistance</u>: Any person requiring auxiliary aids and services, due to a disability, to address the Measure O Citizens' Oversight Committee, should contact the Finance Department at (714) 741-5060 or email finance@agcity.org 72 hours prior to the meeting to arrange for special accommodations. (Government Code §5494.3.2).

Agenda Item Descriptions: Agenda item descriptions are intended to give brief, general information of the item. The Measure O Citizens' Oversight Committee may take action deemed appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

<u>Documents/Writings</u>: Any revised or additional documents/writings related to an item on the agenda distributed to all or a majority of the Measure O Citizens' Oversight Committee within 72 hours of a meeting, are made available for public inspection at the same time (1) in the Finance Department located in the City Hall at 11222 Acacia Parkway, Garden Grove, CA 92840, during normal business hours; and (1) at the Community Meeting Center at the time of the meeting.

<u>Public Comments</u>: Members of the public who attend the meeting in-person and would like to address the Measure O Citizens' Oversight Committee are requested to complete a speaker card indicating their name and address, and identifying the subject matter they wish to address. This card should be given to the Recording Secretary before the meeting begins. General comments are made during "Oral Communications" and are limited to three (3) minutes and to matters the Measure O Citizens' Oversight Committee has jurisdiction over. Members of the public who wish to comment on matters before the Committee, in lieu of doing so in person, may submit comments by emailing finance@ggcity.org no later than 3:00 p.m. the day of the meeting. The comments will be provided to the Committee as part of the meeting record.

ROLL CALL: COMMITTEE MEMBERS BEARD, FERRER, LUU, MACKANIC, MALO, SANDERS, TRAN

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

- 1. SELECTION OF CHAIR AND VICE CHAIR
- 2. ORAL COMMUNICATIONS PUBLIC
- 3. RECEIVE AND FILE MINUTES: OCTOBER 7, 2024 MEETING
- REVIEW BROWN ACT
- REVIEW CODE OF ETHICS
- 6. REVIEW FY 2023-24 AUDITED FINANCIALS
- 7. REVIEW FY 2024-25 MID-YEAR GENERAL FUND BUDGET

- 8. DISCUSS NEXT MEETING COMMITTEE DATE
- 9. MATTERS FROM COMMITTEE MEMBERS AND STAFF
- 10. ADJOURNMENT