

MINUTES

MEASURE Z ADVISORY COMMITTEE

REGULAR MEETING

January 17, 2018

1. **CALL TO ORDER** Vice Chair Rollins called the meeting to order at 5:30 p.m. with Committee members King, Speed, and Wynacht present. Chair Hopkins was absent.
2. **APPROVAL OF MINUTES** Committee member King made a motion, seconded by Committee member Speed and unanimously carried by voice vote to approve the minutes of the November 6, 2017 meeting. Chair Hopkins was absent.
3. **CITIZEN INPUT** There was no input offered from the public.
4. **DISCUSSION/ACTION ITEMS**
 - A. **Mid-Year Review** Finance Director Walker gave a report on the mid-year budget review presented to the City Council on January 16, 2018, as it pertained to Measure Z funds. Chief Rasmussen gave an overview of mid-year budget adjustments for the police department, including body camera/mobile audio video unit software and equipment.
5. **ADJOURN** Vice Chair Rollins adjourned the meeting at 6:00 p.m.

Kelly Buendia, Secretary