



CITY OF LAKEPORT MEASURE Z ADVISORY COMMITTEE AGENDA

REGULAR MEETING

**City Council Chamber, City Hall, 225 Park Street, Lakeport, CA
Wednesday, April 17, 2019
5:30 P.M.**

- 1. CALL TO ORDER** 5:30 p.m.
- 2. APPROVAL OF MINUTES** Approve Minutes of January 16, 2019 meeting.
- 3. CITIZEN INPUT**
Any citizen may speak for three minutes about any subject of concern to her or him provided that the subject is not already on the agenda. Person's wishing to address the MZAC should complete a Citizen's Input form and submit it to the MZAC Secretary prior to the meeting being called to order.
- 4. DISCUSSION/ACTION ITEMS**
 - A. Comprehensive Annual Financial Report (CAFR), Fiscal Year 2017-18 Receive and review the City's CAFR for the fiscal year ended June 30, 2018 in accordance with section 3.29.180 of the Lakeport Municipal Code.
 - B. 2018-19 Project Update Receive and review a 2018-19 project update report.
 - C. Proposed Expenditures Receive a presentation and review proposed Measure Z revenues and expenditures for the 2019/2020 Budget.
- 5. ADJOURN** The next meeting is scheduled for Wednesday, July 17, 2019 at 5:30 p.m.

Kelly Buendia, Secretary
Posted 04/12/2019

The City of Lakeport, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact the City Clerk's Office, (707) 263-5615, 72 hours prior to the scheduled meeting to ensure reasonable accommodations are provided.

CITIZEN MEMBERS: Annette Hopkins, Susan King, Dennis Rollins, Nathan Speed, Verna Schaffer

STAFF MEMBERS: Margaret Silveira; City Manager; Nick Walker, Finance Director; Kelly Buendia, City Clerk/Secretary