

**MINUTES**  
**MEASURE Z ADVISORY COMMITTEE**  
**REGULAR MEETING**  
**APRIL 17, 2019**

- 1. CALL TO ORDER** Chair Hopkins opened the meeting at 5:30 p.m. with Committee Members King, Speed, and Schaffer present. Committee Member Rollins was absent.
  - 2. APPROVAL OF MINUTES** A motion was made by Committee Member King, seconded by Committee Member Schaffer, and carried unanimously to approve the Minutes of the January 16, 2019 meeting.
  - 3. PUBLIC INPUT** There was no input offered from the public.
  - 4. DISCUSSION/ACTION ITEMS**

    - A. Comprehensive Annual Financial Report (CAFR), Fiscal Year 2017-18 Finance Director Walker gave an overview of 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 Finance Director Walker presented a 2018-19 project update report. Public Works Director Grider answered questions of the committee regarding Public Works projects.
    - C. Proposed Expenditures Finance Director Walker presented proposed Measure Z revenues and expenditures for the 2019/2020 Budget. Public Works Director Grider answered questions of the committee regarding proposed Public Works projects.
  - 5. ADJOURN** Chair Hopkins adjourned the meeting at 6:40 p.m.
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