

MINUTES

**CITY OF DELANO
CITIZEN REVIEW COMMITTEE (MEASURE I – SALES TAX)
SPECIAL MEETING
October 10, 2011**

CALL TO ORDER

Vice-Chairman Stephens call the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

Vice-Chairman Stephens led the flag salute.

ROLL CALL

Committee members present: Teresa Nunez, Carl Stephens, Dwight Todd
Committee members absent: Diana Headrick (excused due to illness), Mary Mendoza

OFFICIALS PRESENT

City Manager Reyna, City Clerk Kraft, Finance Director Rios

SPECIAL AGENDA ITEM

1. Approval of minutes of meetings of September 29, 2008; April 13, 2009, April 12, 2010, May 12, 2010; June 13, 2011

Moved by Committee Member Todd, seconded by Committee Member Nunez and unanimously carried to approve the minutes of September 29, 2008; April 13, 2009; April 12, 2010, May 12, 2010; June 13, 2011

2. Review of sales tax override revenues and expenditures

There was brief discussion regarding the revenues and expenditures.

3. Authorization for publishing revenue and expenditure report

Moved by Committee Member Todd, seconded by Committee Member Nunez and unanimously carried to authorize the publishing of the revenue and expenditure report

ADJOURNMENT

Moved by Committee Member Nunez, seconded by Committee Member Todd and unanimously carried to adjourn at 5:45 p.m.