The Citizens Oversight Committee of the City of Westminster, California convened on December 4, 2017 at 9:10 a.m. in a Special Meeting in the Administrative Conference Room located at 8200 Westminster Boulevard, Westminster, California.

9:00 A.M.

CALL TO ORDER:

ROLL CALL: DIANA CAREY, CHARLIE NGUYEN, VANESSA PEARSON, RUTH PIKER, RONALD ST. JOHN

PRESENT: CAREY, NGUYEN, PEARSON, PIKER, ST. JOHN
ABSENT: NONE

STAFF PRESENT: Finance Director Sherry Johnson, Assistant Finance Director Erin Backs, Senior Staff Accountant Aisha Rodriguez

SALUTE TO FLAG: Finance Director Sherry Johnson

ORAL COMMUNICATIONS: No one was present to speak.

1.   **Introduction of Citizens Oversight Committee and staff presentation.**

Finance Director Sherry Johnson introduced herself and staff present.

The committee members introduced themselves.

Finance Director Johnson presented a slideshow on the Measure SS sales tax and its background and requirements, as well as the roles and responsibilities of the Committee.

Discussion ensued among the Committee regarding the City's Comprehensive Annual Financial Report (CAFR), sales tax, the priorities of Measure SS and its impact on the City.

Committee Member Piker stated there needs to be clarity of Measure SS fund spending.

Committee Member St. John requested that he be contacted via telephone for any matters related to the Committee.

2.   **Appointment of Chair and Vice Chair.**

Motion was made by Committee Member Piker, and seconded by Committee Member Nguyen to appoint Committee Member Carey as Chair and Committee Member St. John as Vice-Chair.
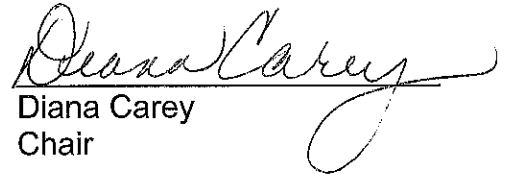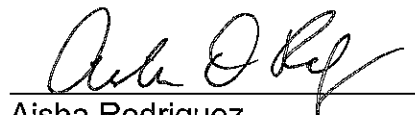
The motion carried by the following vote:

AYES: CAREY, NGUYEN, PEARSON, PIKER, ST. JOHN
NOES: NONE
ABSENT: NONE

3.   **ITEMS FOR FUTURE CITIZENS OVERSIGHT COMMITTEE CONSIDERATION:**

Chair Carey requested there be an overview of the City's budget.

4.   **OVERSIGHT BOARD OF THE SUCCESSOR AGENCY ADJOURNMENT:** Finance Director Johnson adjourned the meeting at 9:52 a.m. to January 18, 2018 at 2:00 p.m.

Diana Carey
Chair

Aisha Rodriguez
Committee Secretary