

Parcel Tax Measures Oversight Committee Meeting Agenda Wednesday, February 3, 2021

**Important Notice:** This meeting is being recorded for the purpose of minutes.

Meeting Time: 3:15 pm to 5:00 pm

**Location:** No Conference Room for this meeting (Remote Video or Call In Access only)

Zoom Video Information: https://cccconfer.zoom.us/j/97214098235

Other options to access meeting: Go to <a href="https://zoom.us.join">https://zoom.us.join</a> or Call in: 1-669-219-2599

**Meeting ID:** 972-1409-8235

(no password required/open to the public)

## **Committee Members:**

Debra Weintraub, Chair Oscar F. Porter, Vice Chair Bernard Ayanruoh Aisha K.L. Jordan Zac Unger Mónica Henestroza

## PCCD Staff:

Adil Ahmed, Interim Vice Chancellor for Finance & Administration Mark Johnson, Executive Director of Marking, Communication & Public Relations Richard Ferreira, Executive Assistant, Finance (Minutes)

## Agenda

- 1. Call to Order and Introductions (Chairperson Weintraub)
- 2. Review and approve Agenda
- 3. Review and approve Minutes from the December 2, 2020 Meeting
- 4. Public Comments
- 5. Review and discuss the documents needed for the Annual Report: COC Data Collection Form, Fund 12 FY2019-20, AP 6740, Measure E Renewal
- 6. Selecting Next Meeting Date(s) and Time(s)
- 7. Announcements
- 8. Closing Remarks
- 9. Adjournment