



## Measure V Oversight Committee Meeting Agenda

**4:00 PM - October 25, 2022**

### Measure V Committee Members

Ronald Baker  
Lee Brown  
Chris Buzzard  
Linda Dye  
Patricia Elkerton

George Morris, Jr.  
Chris Rehmann  
Dee Riley  
Sharon Simonton

### Alternates

Gail Larsen  
Ronald Lassonde

The Citizen Oversight Committee holds its meetings in the Town Council Chambers at Town Hall, located at 5555 Skyway, Paradise, California, 95969. In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Department at 872-6291 Extension 102 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk. Members of the public may address the Citizen Oversight Committee on any agenda item. If you wish to address the Committee on any matter on the agenda, it is requested that you complete a request card and give it to the Committee Secretary prior to the beginning of the Oversight Board Meeting. All writings or documents which are related to any item on an open session agenda and which are distributed to a majority of the Oversight Committee will be available for public inspection at the Town Hall in the Town Clerk Department at 5555 Skyway, at the same time the subject writing or document is distributed to a majority of the subject body. Regular business hours are Monday through Thursday from 8:00 a.m. to 5:00 p.m.

### **1. OPENING**

- 1a. Call to Order
- 1b. Pledge of Allegiance to the Flag of the United States of America
- 1c. Roll Call

### **2. ITEMS**

- 2a. Approve minutes of the July 26, 2022 Measure V Citizen Oversight Committee regular meeting. (ROLL CALL VOTE)
- 2b. Appointment of Measure V Oversight Committee Chair and Vice Chair for the 2022/23 Fiscal Year.
  - Appointment of Chair (Secretary Presiding)
  - Appointment of Vice Chair (Appointed Chair Presiding)
- 2c. Approve the final 4th quarter report from the Measure V Citizens Oversight Committee to the residents of the Town of Paradise for the fiscal year ending 2021/2022 - Town Finance Director Ross Gilb. (ROLL CALL VOTE)

- 2d. Approve the preliminary report from the Measure V Citizens Oversight Committee to the residents of Paradise for the 1st quarter of the 2022/2023 fiscal year - Town Finance Director Ross Gilb. (ROLL CALL VOTE)
- 2e. 1. Consider discussing the FY 2022/23 Amended budget; and, 2. Approving the proposed Amended Measure V expenditures for the 2022/23 fiscal year
- 2f. Proposed meeting calendar for 2023. (Review only, no action required.)

### 3. PUBLIC COMMENT

### 4. ADJOURNMENT

STATE OF CALIFORNIA )	SS.
COUNTY OF BUTTE )	
I declare under penalty of perjury that I am employed by the Town of Paradise in the Town Clerk's Department and that I posted this Agenda on the bulletin Board both inside and outside of Town Hall on the following date:	
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TOWN/ASSISTANT TOWN CLERK SIGNATURE	