

AGENDA

Transactions & Use Tax Oversight Committee Present:

City Council Chambers

736 "F" Street, Arcata, CA

Thursday, February 10, 2011 at 5:30 P.M.

Absent:

City Staff Present:

Meeting convened at:

Meeting adjourned at:

(Special accommodations for the disabled who attend City meetings can be made in advance by contacting the City Clerk at 822-5953. Assistive listening devices are available.)

SECTION	AGENDA ITEM	VOTE (if any)	ACTION
I. Approval of Minutes	Approve minutes of Ocxtober 28, 2010 meeting	M: S: Ayes: Noes: Abstentions:	
II. Public Written & Oral Communication	This time is provided for people to address the committee on matters not on the agenda. At the conclusion of all Oral Communications, the Committee will respond to statements. Any request that requires Committee action will be set by the Committee to a future agenda or referred to staff. Public is encouraged to limit comments to 3 minutes.		
III a. Old Business	Reports: 1) Finance Director: a) Status of TUT receipts for 3 rd Quarter Sales (July to Sept 2010) and associated expenditures through 12/31/10 2) Police Chief a) Status of Personnel quota 3) PW Director a) Status of PW Projects funded by additional revenue		
IV a. New Business	Report on the state of the upcoming budget and tentative dates of budget study sessions.		
V. Next Meeting/ Agenda Items	Next meeting will be at the call of the Chair in April 2011.		
VII. Adjournment			