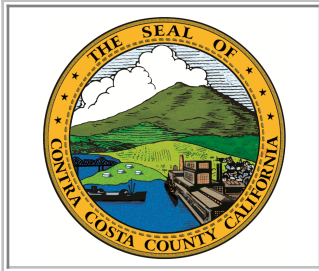


# DRAFT



## FINANCE COMMITTEE

RECORD OF ACTION FOR  
March 6, 2023

Supervisor John Gioia, Chair  
Supervisor Federal D. Glover, Vice Chair

Present: John Gioia, Chair  
Federal D. Glover, Vice Chair  
Staff Adam Nguyen, Finance Director  
Present:  
Attendees: Mariana Moore

1. Introductions

***The meeting was called to order at 8:36 AM.***

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

***Public comment was received by two members of the public.***

3. RECEIVE and APPROVE the Record of Action for the February 6, 2023 Finance Committee meeting.

***The Record of Action was approved as submitted.***

4. CONSIDER applicants and make selection for appointment to the Measure X Advisory Board.

***Three candidates were considered for the vacant At Large 2 seat for the Measure X Community Advisory Board. Marcus Famui was referred to the Board of Supervisors for consideration for appointment to the open seat, and Gigi Crowder was selected for referral pending the resignation of Jerry Short from the At Large 1 seat. Public Comment was received from 3 members of the public.***

5. DISCUSS the role of Measure X Community Advisory Board and proposed changes to their bylaws.

***The Finance Committee members discussed proposed changes to the Bylaws for the Measure X Community Advisory Board, and the item was continued to the next meeting. Public comment was received from 3 members of the public.***

6. CONSIDER options for Measure X oversight (Adam Nguyen, County Finance Director)

***The Finance Committee members discussed options for Measure X oversight, and Chair Gioia requested that staff return at the next meeting with an updated presentation based on the Finance Committee's recommendations for consideration by the Board to: create an oversight body focused on financial review of Measure X, and providing a proposed appointment process allocating two seats per county supervisor district. Public comment was received from one member of the public, and the item was continued to the next meeting.***

7. The next meeting is currently scheduled for April 3, 2023.
8. Adjourn

***The meeting adjourned at 11:21 AM.***

For Additional Information Contact:

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