



**VOTER-APPROVED TAX OVERSIGHT COMMITTEE
FEBRUARY 15, 2023 AT 5:30PM**

**REGULAR MEETING
COMMUNITY DEVELOPMENT LARGE CONFERENCE ROOM
CITY HALL 3RD FLOOR
1400 FIFTH AVENUE SAN RAFAEL, CALIFORNIA**

**PARTICIPATE VIRTUALLY: <https://cityofsanrafael-org.zoom.us/j/87336358579>
LISTEN BY PHONE: +1 669 444 9171
ID: 873 3635 8579**

AGENDA

SWEARING IN CEREMONY – 5:30pm

CALL TO ORDER – 5:35pm

- Roll Call

MINUTES

1. Approve regular meeting minutes from last meeting (None)

MEETING OPEN TO THE PUBLIC

2. Introductions / Awards / Recognitions / Presentations
 - Overview of the Voter-Approved Tax Oversight Committee
3. Public Comment from the audience regarding items not listed on the agenda.

MATTERS BEFORE THE COMMISSION

If necessary to assure completion of the following items, the Chairperson may establish time limits for the presentations by individual speakers.

4. Selection of One (1) Representative to Serve as Chair and One (1) Representative to serve as Vice-Chair of the Voter-Approved Tax Oversight Committee
5. Presentation of Audited Financials from FY 2021-22 (All Measures) and Approval of Annual Reports

COMMISSION REPORTS AND COMMENTS

6. Other brief reports on any meetings, conferences, and/or seminars attended by the Committee members.

STAFF COMMENTS

7. Schedule of upcoming meetings and events of interest

ADJOURNMENT

NEXT MEETING – TBD

- Special Meeting on Library Parcel Tax (Measure D)

Notice

Any records relating to an agenda item, received by a majority or more of the Committee less than 72 hours before the meeting, shall be available for inspection in online. Sign Language interpreters and assistive listening devices may be requested by calling (415) 485-3066 (voice), emailing Lindsay.lara@cityofsanrafael.org or using the California Telecommunications Relay Service by dialing "711", at least 72 hours in advance of the meeting. Copies of documents are available in accessible formats upon request. Public transportation is available through Golden Gate Transit, Line 22 or 23. Paratransit is available by calling Whistlestop. Wheels at (415) 454-0964. To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting/hearing, individuals are requested to refrain from wearing scented products.
