

Agenda
National City Proposition “D” Independent Evaluation Committee
Large Conference Room
Civic Center
1243 National City Boulevard
National City, California
Wednesday, February 15, 2017 @ 1:00 p.m.

Open to the Public

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Call to Order

Pledge of Allegiance to the Flag

Roll Call

Non-Agenda Public Oral Communication (three minute time limit)

NOTE: Pursuant to state law, items requiring Committee action must be brought back on a subsequent Committee Agenda unless they are of a demonstrated emergency or urgent nature.

Agenda Items

1. Approval of the Minutes from the meeting of January 25, 2017
2. Budget presentation by Director of Finance Mark Roberts
3. Discussion – Review of financial data
4. Action – Establishment of Meeting Schedule
5. Committee Comments
6. Chair’s Comments

7. Staff Comments

Adjournment to the next scheduled meeting