

City of South San Francisco

P.O. Box 711 (City Hall, 400 Grand Avenue)
South San Francisco, CA



Special Meeting Agenda

Wednesday, October 19, 2016

6:30 PM

**City Hall, City Manager's Conference Room
400 Grand Avenue, South San Francisco, CA**

Measure W Citizens' Oversight Committee

NOTICE IS HEREBY GIVEN, pursuant to Section 54956 of the Government Code of the State of California, the Measure W Citizens' Oversight Committee of the City of South San Francisco will hold a Special Meeting on Wednesday, October 19, 2016, at 6:30 p.m., at City Hall, City Manager Conference Room, 400 Grand Avenue, South San Francisco, California 94080.

Purpose of the meeting:

Call To Order.

Roll Call.

Public Comments.

Matters for Consideration

1. [Report providing Measure W financial overview and transmitting results for Fiscal Year 2015-16. \(Richard Lee, Finance Director\)](#)
2. Report providing Overview of Measure W Citizens' Oversight Committee Bylaws and scope. (Lindsay D'Andrea, Assistant City Attorney)
3. Report presenting Independent Auditor's Plan for the Audit Scope and Schedule. (Presenter Katherine Yuen, Maze and Associates)
4. Report regarding bylaw requirement pertaining to Measure W Citizens' Oversight Committee Members' outline of issues of particular interest at the initiation of the annual financial audit process. (Richard Lee, Finance Director)
5. Discussion and establishment of regular meeting schedule.

Adjournment.