

**AGENDA
MEASURE A CITIZENS OVERSIGHT COMMITTEE**

**Thursday, June 9, 2016
6:00 PM
Hotel Corque Meeting Room
400 Alisal Road
Solvang, CA**

The Measure A Citizens Oversight Committee is an advisory body to the Santa Barbara County Association of Governments. Committee members are appointed by the SBCAG Board. In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact SBCAG at least three working days prior to the scheduled meeting.

1. CALL TO ORDER AND INTRODUCTIONS

2. PUBLIC COMMENT

The public may address the Measure A Citizens Oversight Committee on any matter within the jurisdiction of the Committee that is not included as part of this agenda. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than five minutes.

3. MEETING SUMMARY

Approve the December 14, 2015 meeting summary.

4. FY 2014-15 MEASURE A AUDIT

Receive presentation and approve the draft FY 2014-15 Measure A Audit reports and Management Letter prepared by Moss, Levy & Hartzheim, LLP. Discuss letter to the SBCAG Board commenting on whether the provisions, requirements, and voter mandates specified in the Investment Plan and Ordinance have been properly carried out.

5. MEASURE A PROJECT DELIVERY

Receive an update on Measure A projects.

6. MEASURE A PROJECT COST SAVINGS POLICY

Receive a report on the Measure A Project Cost Savings Policy adopted by the SBCAG Board in March 2016.

7. FISCAL YEAR 2016/17 MEASURE A PROGRAM OF PROJECTS

Receive presentation on Measure A Program of Projects for Fiscal Years 2016/17 to 2020/21.

8. ADJOURN